

NAVAL CRIMINAL INVESTIGATIVE SERVICE
INVESTIGATIVE FILE (I)

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**NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS**
NAME: SAOUD SADIK ABDULLAH

AKA: SAOUD SADIQ SAOUD SADEK
IDENTIFICATION:

Context: V

Date of Birth: (YYYYMMDD)

State of Birth:

Country of Birth: IZ

FILE IDENTIFICATION #: 08JAN0724IZ0008
DCII INDEX CODE**DATE CLOSED**

K C = 5 YEARS F = 15 YEARS G = 25 YEARS K = 50 YEARS

20080219 (YYYYMMDD)

RECORDS SERIES

5580/4a(1)(b)

C

 5580/4b(1)(a)
5580/4d(1)(b)
5580/4b(2)(c)2
5580/4d(2)

F

5580/4d(1)(a)

G

 5580/4a(1)(a)
5580/4b(1)(b)
5580/4c(1)(b)
5580/4d(5)

K

 5580/4a(1)(b)
5580/4a(2)(c)2
5580/4c(1)(a)

 Polygraph Conducted Y N Final Disposition Reported to FBI Y N
 Fingerprints Submitted to Code 24B3 Y N Sexual Offender Registry Completed Y N

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.

NCISHQ Use Only

CIS (Date/Initials) (b)(6),(b)(7)(C) 08 JAN 08

 Closed Status ☒ DUP Titles ☒ DUP CCN ☒ DISP DATA

I SS (b)(6),(b)(7)(C) certify that this document has been reviewed and is complete.

Typed Name of SSA (b)(6),(b)(7)(C)

SIGNATURE

DATE

2/20/08

NCIS 5000/3 (12-06)

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MAR 15 2008

539980 18:09 20080219 N:SSDEMAIL #53909 OUT:23EXLIFE 28694

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

19FEB08

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/C

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07 (Contains Exhibits 21-22)
- (I) NCISFO Marine Corps West ROI (INTERIM)/06Dec07 (Contains Exhibits 23-25)
- (J) NCISFO Marine Corps West ROI (INTERIM)/15Jan08 (Contains Exhibit 26)
- (K) NCISFO Marine Corps West ROI (INTERIM)/13Feb08

EXHIBIT(S)

- (27) IA: Liaison with Command/14Feb08... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07 (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

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Page 1

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ACLU-RDI 5795 p.3

J2

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful.

NARRATIVE

1. This was a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07, and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. On 14Feb08, (b)(6),(b)(7)(C) Commanding Officer, 2nd Battalion, 4th Marines, 1st Marine Division, declined to pursue any administrative or judicial action against any Marines present during the detention of V/SAOUD; Exhibit (27) pertains.

3. No further investigative tasking requested or anticipated. This investigation is closed.

DISTRIBUTION

NCISHQ: 0023/0023B

INFO: MWFO/CO, 2/4 (H)

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(b)(6)

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T-3

539981 18:09 20080219:SSDEMAIL.#53910 OUT:23EXLIFE 28695

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

14FEB08

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

LIAISON WITH COMMAND

1. On 14Feb08, Reporting Agent made contact with (b)(6),(b)(7)(C).
(b)(6),(b)(7) Commanding Officer, 2nd Battalion, 4th Marines, 1st Marine
Division (2/4) (b)(6),(b)(7)(C) related that has declined to pursue
any administrative or judicial action against any of the Marines
involved in the detention of V/SAUD.

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: NCISFO MARINE CORPS WEST, CAMP PENDLETON, CA

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Page 1

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(b)(6)

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EXHIBIT (27)

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PREVIEW OF 80440416MV IN:SSD #17094 OUT:TEMPLATE 52

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

13FEB08

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07 (Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07 (Contains Exhibits 21-22)
- (I) NCISFO Marine Corps West ROI (INTERIM)/06Dec07 (Contains Exhibits 23-25)
- (J) NCISFO Marine Corps West ROI (INTERIM)/15Jan08 (Contains Exhibit 26)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and

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Page 1

ACLU-RDI 5793 P.6

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Case Control: 2/15/08
 Mail: 2/13/08
 Fax: (b)(6),(b)(7)(C)
 Transmit: 2/12/08

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08JAN07-24IZ-0008-7HM

SUBJ: V/SAUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

cardio pulmonary resuscitation was administered. The Marines maintained that V/SAUD initially resisted detention and they had to physically put V/SAUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAUD. On 16Jan07, V/SAUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAUD. All efforts to obtain permission from V/SAUD's family and the Iraqi government to exhume V/SAUD's body were unsuccessful.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. This investigation is pending prosecutorial review by the Commanding Officer, 2/4.

DISTRIBUTION

NCISHQ: 0023/0023B

INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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(b)(6),
(b)(7)
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PREVIEW OF 80152430JF... IN:SSD #17094 OUT:TEMPLATE 52

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

15JAN08

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIQ ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON C:(b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07 (Contains Exhibits 21-22)
- (I) NCISFO Marine Corps West ROI (INTERIM)/06Dec07 (Contains Exhibits 23-25)

EXHIBIT(S)

- (26) IA: Receipt of Statement/15Jan08... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition

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 AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

Case Control: 16 Jan 08 Mail: 16 Jan 08

Transmit: 1/15/08 Fax: (b)(6), (b)(7)

08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. On 15Jan08, (b)(6),(b)(7)(C) Golf Company, 2nd Battalion, 4th Marines, 1st Marine Division provided a statement regarding his knowledge of the detention and death of V/SAOUD. (b)(6),(b)(7)(C) was the (b)(6),(b)(7)(C) charge of the squad of Marines that detained V/SAOUD in Barwanah, Iraq. (b)(6),(b)(7)(C) stated that he was in the Combat Operations Center (COC) when a "Be On the Look Out" (BOLO) was announced for V/SAOUD and his vehicle. (b)(6),(b)(7)(C) 1st squad observed V/SAOUD and took actions to detain him. (b)(6),(b)(7)(C) stated that approximately five minutes later he received a call on the radio requesting a medical evacuation of V/SAOUD due to V/SAOUD having a possible heart attack, but was notified that V/SAOUD was deceased despite medical attempts to revive him; Enclosure (26) pertains.

3. This investigation is pending prosecutorial review by the Commanding Officer, 2/4.

ACTION

0023B: Active investigation completed. Case pending judicial/administrative action.

DISTRIBUTION

NCISHQ: 0023/0023B (M)

INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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(b)(6),
(b)(7)
(C)

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PREVIEW OF 80150815JW... IN:SSD #17094 OUT:TEMPLATE 62

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

15JAN08

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RECEIPT OF STATEMENT

1. On 15Jan08, Reporting Agent received an unsworn statement from (b)(6),(b)(7)(C) 2nd Battalion, 4th Marines, 1st Marine Division. (b)(6),(b)(7)(C) was the (b)(6),(b)(7)(C) in charge of the squad of Marines that detained V/SAOUD.

2. (b)(6),(b)(7)(C) stated that he was in the Combat Operations Center (COC) when a "Be On the Look Out" (BOLO) was announced for V/SAOUD and his vehicle. (b)(6),(b)(7)(C) 1st squad, led by (b)(6),(b)(7)(C) observed V/SAOUD and took actions to detain him. (b)(6),(b)(7)(C) stated that approximately five minutes later he received a call requesting a medical evacuation of V/SAOUD due to V/SAOUD having a possible heart attack. (b)(6),(b)(7)(C) related he pushed the medical evacuation up the chain of command, but was notified that V/SAOUD was deceased despite medical attempts to revive him. (b)(6),(b)(7)(C) stated that 1st squad turned over V/SAOUD's body as instructed and returned to Patrol Base Mansion to debrief; Enclosure (A) pertains.

ENCLOSURE(S)

(A) Unsworn statement of (b)(6),(b)(7)(C) 14Jan08

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT

OFFICE: NCISFO MARINE CORPS WEST, CAMP PENDLETON, CA

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(b)(6),(7)(C)

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EXHIBIT 26.9

14Jan08

From: (b)(6),(b)(7)(C)

To: Special Agent (b)(6),(b)(7)(C)

Subject: Statement regarding the detention and death of Sadik Saoud

I cannot recall the date or time of this particular event. However, I can recall the synopsis of events surrounding the detention and death of Sadik Saoud. On the day of his death, my first squad led by (b)(6),(b)(7)(C) was on patrol in Northern Barwanah, Iraq. I was in the COC of Patrol Base Mansion. During his patrol, there was announcement over the Battalion and Company frequencies naming Sadik Saoud and his vehicle to the "Be on the Lookout" list. Shortly later, I received a call from first squad claiming that they had identified the BOLO and were taking actions to detain the individual. About five minutes after that, I received another call from first squad requesting a medical evacuation for the detainee. When I requested the reason, they stated that they believed the man to be having a heart attack. I pushed the request up the chain of command, but shortly received another transmission stating that the man was dead despite medical attempts to revive him. I radioed this information to higher and after first squad turned the body over to the family as instructed, they returned to Patrol Base Mansion for debrief. These accounts are as true as I can remember them given the duration of time between then and now.

(b)(6),(b)(7)(C)

PREVIEW OF 73402421NA. IN:SSD #17094 OUT:TEMPLATE 562

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

06DEC07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIQ ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07
(Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07
(Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07
(Contains Exhibits 21-22)

EXHIBIT(S)

- (23) IA: Results of Contact with (b)(6),(b)(7)(C) 20Sep07... (Copy All/Less MWFO)
- (24) Civilian Suspect's Acknowledgement and Waiver of Rights/16Oct07... (Copy All/Less MWFO)
- (25) IA: Results of Criminal History Checks/07Dec07... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(6),(b)(7)(C)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

Case Control: 12/10/07 Mail:

Transmit: 2/7/07 Fax:

(b)(6),(b)(7)(C)

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Page 1

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08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. Between 14Sep07 and 20Sep07, numerous attempts to contact (b)(6),(b)(7)(C) former USMC Cpl, met with negative results. (b)(6),(b)(7)(C) returned a message left for him and agreed to be re-interviewed at a later date; Exhibit (23) pertains.

3. On 16Oct07, (b)(6),(b)(7)(C) was interrogated regarding his knowledge of the death of V/SAOUD in BI during Jan 2007. (b)(6),(b)(7)(C) could not provide any information relative to the physical measures used to detain V/SAOUD. (b)(6),(b)(7)(C) related that he was approximately 100 meters down the street from where V/SAOUD was detained; Exhibit (24) pertains.

4. Criminal history checks were conducted on (b)(6),(b)(7)(C) former USMC (b)(6),(b)(7)(C) former USMC (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). No derogatory information was ascertained relative to (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) Exhibit (25) pertains.

5. This investigation is pending an interview of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Golf Co, 2/4.

PARTICIPANT(S)

(b)(6),(b)(7)(C) SA, NCISRU Fallon, NV

DISTRIBUTION

NCISHQ: 0023/0023B (M)

INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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Page 2

LAST

(b)(6),
 (b)(7)
 (C)

V2 LNN

ACLU-RDI 5795 P.13

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T-12

PREVIEW OF 72673159K [REDACTED] IN:SSD #17094 OUT:TEMPLATE [REDACTED] 62

//23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20SEP07

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF CONTACT WITH (b)(6),(b)(7)

1. On 14Sep07, while in Salt Lake City, UT, Reporting Agent (RA) telephoned the contact number for (b)(6),(b)(7)(C) Civilian. A voice prompt advised of (b)(6),(b)(7)(C) new telephone number, (b)(6),(b)(7)(C) RA phoned that number and left a voicemail message requesting (b)(6),(b)(7)(C) contact RA. A contact number was provided.

2. On 16Sep07, after receiving no response from (b)(6),(b)(7)(C) RA phoned (b)(6),(b)(7)(C) number and again left a voicemail message requesting (b)(6),(b)(7)(C) contact RA.

3. On 17Sep07, RA attempted contact with (b)(6),(b)(7)(C) at his residence, (b)(6),(b)(7)(C), Salt Lake City, UT. The Oak Meadows address is a condominium complex with no resident manager or office. It could not be determined which condominium (b)(6),(b)(7)(C) resides in.

4. On 20Sep07, RA received a telephone call from (b)(6),(b)(7)(C) was informed RA was no longer in Utah. (b)(6),(b)(7)(C) agreed to be re-interviewed at a later date. He also advised he lives at Bldg (b)(6),(b)(7)(C)

REPORTED BY: (b)(6),(b)(7)(C) Special Agent
OFFICE: NCISRU Fallon, NV

EXHIBIT (23)

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Page 1

LAST

(b)(6)

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ACLU-RDI 5795 p 14

T-13

CIVILIAN SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

(b)(6),(b)(7)(C)

Place

(b)(6),(b)(7)(C)

have been advised by Special Agent(s) (b)(6),(b)(7)(C)

that I am suspected of ASSAULT, UCMJ ARTICLE 128

I have also been advised that:

(b)(6),
(b)(7)
(C) I have the right to remain silent and make no statement at all;
Any statement I do make can be used against me in a court of law or other
judicial or administrative proceeding;

(b)(6),
(b)(7)(C) I have the right to consult with a lawyer prior to any questioning. This
lawyer may be a civilian lawyer retained by me at no cost to the United States, or, if I
cannot afford a lawyer, one will be appointed to represent me at no cost to me.

(b)(6),
(b)(7)(C) I have the right to have my retained or appointed lawyer present during this
interview; and

(b)(6),
(b)(7) I may terminate this interview at any time, for any reason.

(C) I understand my rights as related to me and as set forth above. With that under-
standing, I have decided that I do not desire to remain silent, consult with a retained or
appointed lawyer, or have a lawyer present at this time. I make this decision freely and
voluntarily. No threats or promises have been made (b)(6),(b)(7)(C)

Signature:

Date & Time: 16 Oct. 2007 1823

Witness:

(b)(6),(b)(7)(C)

Date & Time: 16 OCT 2007 1826

At this time, (b)(6),(b)(7)(C)
desire to make the following voluntary statement. This statement is made with an under-
standing of my rights as set forth above. It is made with no threats or promises having
been extended to me.

(b)(6),
(b)(7)(C) FOR PURPOSES OF IDENTIFICATION, I AM A (b)(6),(b)(7)(C) MALE BORN ON
(b)(6),(b)(7)(C) IN (b)(6),(b)(7)(C) MY SSN IS (b)(6),(b)(7)(C) I AM (b)(6),(b)(7)(C) FEET
TALL AND WEIGH (b)(6), POUNDS. I HAVE (b)(6),(b)(7)(C) HAIR AND (b)(6),(b)(7)(C) EYES. I
AM CURRENTLY A FULL TIME STUDENT. MY ADDRESS IS (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) MY PHONE NUMBER IS (b)(6),(b)(7)(C)

(b)(6),
(b)(7)(C) I WAS WITH THE PATROL THAT DETAINED THE INDIVIDUAL IN QUESTION.
I DON'T KNOW HIS NAME. MY TEAM STAYED BACK ABOUT 100 METERS, DOWN
THE STREET. I DID NOT WITNESS THE DETENTION AND HAVE NO KNOWLEDGE
OF THE PHYSICAL MEASURES THAT WERE USED. I HAVE NO ADDITIONAL
INFORMATION TO PROVIDE THAT WASN'T ALREADY GIVEN TO THE FIRST
NCIS AGENT WHO INTERVIEWED ME (b)(6),(b)(7)(C) DAD.

NOTHING TO FOLLOW

ACLU-RDI 3795 p.15

EXHIBIT (24)

PAGE 2 OF 2

(b)(6),(b)(7)(C)

16 OCT 2007

(b)(6),(b)(7)(C)

THIS ONE PAGE STATEMENT WAS WRITTEN BY (b)(6),(b)(7)(C) AS WE DISCUSSED ITS CONTENTS. I HAVE READ AND UNDERSTAND THE STATEMENT. I HAVE BEEN GIVEN THE OPPORTUNITY TO MAKE ANY CHANGES OR CORRECTIONS I DESIRE TO MAKE AND HAVE PLACED MY INITIALS OVER THE CHANGES OR CORRECTIONS. THIS STATEMENT IS THE TRUTH TO THE BEST OF MY KNOWLEDGE AND BELIEF.

(b)(6),(b)(7)(C)

16 Oct 2007 1845

SIGNATURE

AFFIRMED

(b)(6),
(b)(7)

(b)(6),
(b)(7)
(C) SWORN TO AND SUBSCRIBED BEFORE ME THIS 16TH DAY OF OCTOBER 2007 AT (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

REPRESENTATIVE, NAVAL CRIMINAL INVESTIGATIVE SERVICE. AUTH: DERIVED FROM ARTICLE 136, UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

PREVIEW OF 73415350MF IN:SSD #17094 OUT:TEMPLATE 32

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07DEC07

CONTROL: 08JAN07-241Z-0008-7HMA/T

V/SAUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ**RESULTS OF CRIMINAL HISTORY CHECKS**

1. On 23Jul07, Reporting Agent conducted criminal history checks on (b)(6),(b)(7)(C) former USMC (b)(6),(b)(7)(C) former (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)

2. Criminal history checks against the National Crime Information Center (NCIC), Defense Central Index of Investigations (DCII), and Consolidated Law Enforcement Operations Center (CLEOC) databases revealed there was no derogatory information relative to (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

3. The NCIC Interstate Identification Index indicated that

(b)(6),(b)(7)(C)

4. The NCIC Interstate Identification Index also indicated that

(b)(6),(b)(7)(C)

5. The results of the checks will be maintained in the case file.

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT

OFFICE: NCISFO MARINE CORPS WEST, CAMP PENDLETON, CA

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Page 1

LAST

(b)(6),(b)(7)(C)

V2 LNN

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EXHIBIT (25)

433364 15:58 20071011 :SSDEMAIL #28399 OUT:23EXLIFE 274

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

10OCT07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIQ ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Tagaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07

EXHIBIT(S)

- (21) IA: Military Suspect's Acknowledgement and Waiver of Rights/10Aug07... (Copy All/Less MWFO)
- (22) Statement of (b)(6),(b)(7)(C) 08Aug07... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines.

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Page 1

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T-10

08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful. A request for criminal history checks has been submitted.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. On 08Aug07, (b)(6),(b)(7)(C) former (b)(6), USMC, was interrogated regarding his knowledge of the death of V/SAOUD in BI during Jan 2007; Exhibit (21) pertains. (b)(6),(b)(7) related that he was assigned as the (b)(6),(b)(7)(C) of the Marines that detained V/SAOUD and he did not witness anyone strike or assault V/SAOUD. (b)(6),(b)(7) stated that V/SAOUD resisted being handcuffed by twisting his torso and arms uncontrollably. (b)(6),(b)(7) stated that the Marines moved V/SAOUD across the street and at some point V/SAOUD fell to the ground and had foam coming out of his mouth; Exhibit (22) pertains.

2. This investigation is pending interrogating other members of the squad that detained V/SAOUD.

DISTRIBUTION

NCISHQ: 0023/0023B (M)

INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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Page 2

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(b)(6)

V2 LNN ACLU-RDI 57955-19

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181005 12:03 20070810 N:SSDEMAIL #15247 OUT:DCANEXL #5481

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10AUG07

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIK ABDULLAH/CIVILIAN
M/W/FNIQ/N///**MILITARY SUSPECT'S ACKNOWLEDGMENT AND WAIVER OF RIGHTS**

1. On 08AUG07, (b)(6),(b)(7)(C) was interrogated regarding his knowledge of allegations that members of Golf Company assaulted V/SAOUD while detaining him prior to his death. The interrogation was conducted at NCISRA Annapolis, MD, after (b)(6),(b)(7)(C) was advised of his rights in accordance with current directives. A Military Suspect's Acknowledgement and Rights Waiver is appended as Enclosure (A).

ENCLOSURE

(A) Military Suspect's Acknowledgement and Rights
Waiver/(b)(6),(b)(7)(C) 08AUG07

BIOGRAPHICAL DATA**EMPLOYMENT:** STUDENT**SSN:** (b)(6),(b)(7)(C)**DOB:****POB:****RESIDENCE:****REPORTED BY:** (b)(6),(b)(7)(C) SPECIAL AGENT**OFFICE:** NCISRA ANNAPOLIS, MD~~FOR OFFICIAL USE ONLY~~

Page 1

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(b)(6)

V2 LNY

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EXHIBIT (21) 19

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: NCISRA Annapolis MD

Date : August 8, 2007

I (b)(6),(b)(7)(C) have been advised by Special Agent (b)(6),(b)(7)(C) that I am suspected of violating Article 128 (Assault) of the UCMJ

I have also been advised that:

(b)(6),(b)(7)(C) I have the right to remain silent and make no statement at all (b)(6),(b)(7)(C)
 Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C) I may terminate this interview at any time, for any reason. (b)(6),(b)(7)(C)
 I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6),(b)(7)(C)

Signature : (b)(6),(b)(7)(C)

Date & Time: 20070808

Witness (b)(6),(b)(7)(C)

STATEMENT

Place NCIS ANNAPOLIS MD

Date: 08AUG07

(b)(6), (b)(7)(C) I, (b)(6), (b)(7)(C) make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the death of an Iraqi citizen whom I know as Sadik SAOUD. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) for identification purposes I am (b)(6), (b)(7)(C) male and formerly Enlisted in The United States Marine Corps on active duty status. I'm currently in the USMC inactive reserves. I was born in (b)(6), (b)(7)(C) and I currently reside at (b)(6), (b)(7)(C) I was stationed in Iraq from November 2006 through April 2007. I was assigned to Golf Company Second Battalion 4th Marine Regiment, Camp Pendleton, CA (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) In January or February 2007 I was on patrol in Barwanah Iraq with 14-15 other squad members of Golf Company. We were on foot patrol in Barwanah making house calls which consists of myself and other patrol members knocking on doors, explaining to residents our reason for being in the area, and asking that they notify us if they see any suspected terrorists. Additionally, our role was to build rapport with the residents however, the residents in Barwanah were not really receptive to our presence (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Around mid afternoon we heard a BOLO (Be on the Lookout) for a black Opal. About 15 minutes after the BOLO was announced on the radio we were walking back to our Patrol Base in Barwanah when a black Opal backed out of a driveway in front of us. We were not totally sure if the license tag matched, but we were pretty sure that it was the car identified in the BOLO. We flagged the car down and asked the driver to stop. The driver stopped the vehicle and one of the patrol members told the driver to get out of the vehicle. The driver's Wife, Son and Daughter, came out of the house and watched as we interacted with the driver (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) The driver is the person I referred to earlier in this statement as Sadik SAOUD. Our squad radio operator (b)(6), (b)(7)(C) asked the driver his name. I don't recall exactly what the driver said, but I know that the name the driver gave was the name we were looking for at the time. (b)(6), (b)(7)(C) asked the driver his name a total of three (3) times and each time the driver responded with the name we were looking for which was the name that we heard on the BOLO (b)(6), (b)(7)(C) had the driver's identification but he could not read the language, which was in Arabic. After the guy said his name three times and we were pretty certain he was the guy in the BOLO

(b)(6), (b)(7)(C)

Continuation of voluntary sworn statement of
 (b)(6),(b)(7)(C) August 8, 2007

(b)(6),
 (b)(7) I instructed two (2) patrol members (b)(6),(b)(7)(C) in (b)(6),(b)(7)(C) to cuff the driver. At that point, the driver's family became angry and began yelling and screaming (in Arabic). I instructed two Marines to take the family back inside of the house to avoid further confusion. The driver was instructed to put his hands behind his back and he resisted by twisting his torso and moving his arms around uncontrollably. From the time we initially stopped the driver until the driver was being placed in flexi cuffs I was on the radio talking to the Command Operations Center(COC) (I don't recall the name of the person) and my (b)(6),(b)(7)(C) telling them what was happening. I did not actually witness the driver being placed on the ground by (b)(6), and (b)(6),(b)(7)(C). We are trained to use a technique, which involves (b)(2)

(b)(2) I would assume that (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) used that technique (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) After the flexi cuffs were placed on the driver a couple of the patrol members moved him across the street closer to his residence. I continued to communicate with my chain of command over the radio and at some point I heard a thumping sound (the sound of someone hitting the ground). I turned and saw the driver lying on the ground face down with foam coming from his mouth. The patrol members turned the driver over on his back and removed the flexi cuffs. I yelled for the Corpsman (b)(6),(b)(7)(C) who looked at the driver and said he was having a seizure and there was nothing we could do. At that point, I noticed the driver's face was blue and continued talking on the radio and relying what was happening to my chain of command. I told the COC that he needed to send someone down here and the COC told me that they were not going to send anyone and I was not given and explanation (b)(6),(b)(7)(C)

(b)(6),
 (b)(7)(C) Approximately 5-10 minutes later we realized the driver was not breathing and presumed that he had died. Several Patrol members placed the driver in the Opal on the back seat and went inside the house to get the driver's son. We told the driver's son to take the driver to a hospital and we gave him a note so that he could get through the checkpoints. My squad and I continued on foot back to our patrol base and debriefed the LT. Approximately a day later the Battalion XO came out to do an investigation and talked to the driver's family. A few days after that NCIS came out and took statements from my guys and me (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) I did not witness any of the Patrol members strike or assault the driver and excessive force was not used to detain the driver. I was acting in the capacity as the supervisor of the patrol therefore, I never had any physical contact with the driver. I primarily gave instruction to the patrol members and talked on the radio to my chain of command. The incident in its entirety lasted for approximately one hour (b)(6),(b)(7)(C)

Continuation of voluntary sworn statement of

(b)(6),(b)(7)(C)

August 8, 2007

(b)(6),(b)(7)(C)

ase understand that this incident happened over seven months ago. I don't remember specifics or time lines very well. This statement is the best of my knowledge but this happened some time ago

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

This statement, consisting of _3_ pages, was typed for me by (b)(6),(b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections that I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Sworn and subscribed before me on this 8th day of August 2007 at 4:11 pm

(b)(6),(b)(7)(C)

AUTH: SECNAVINST 5520.3B Of 04JAN93

23

200945 16:47 20070904 :SSDEMAIL #20476 OUT:23EXLIFE 117

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

31AUG07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIQ ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of Command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and Cardio Pulmonary Resuscitation (CPR) was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and Command obtained hand written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved

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Page 1

ACLU-RDI 57051625

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T-24

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful. A request for criminal history checks has been submitted.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of Article 128 (Assault), Uniform Code of Military Justice.

2. This investigation is pending interrogating other members of the squad that detained V/SAOUD.

DISTRIBUTION

NCISHQ: 0023/0023B

INFO: MWFO/CO, 2/4 (H)/SJA, LSST-Delta (H)

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LAST

(b)(6),
(b)(7)(C)

V2 LNN

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ACLU-RDI 57950-26

188932 19:14 20070820 :SSDEMAIL #17394 OUT:23EXLIFE 4472

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

20AUG07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ
A/SAUD, SADIQ ABDULLAH//
A/SOAAD, SADEK ABDALLA//

COMMAND/2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/SWFL/NCISRU FALLON NV (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) NCISFO Camp Pendleton, CA ROI (Action)/20Jul07
(B) NCISRU Fallon, NV ROI (Action)/25Jul07

NARRATIVE

1. Since Reference (B), exhibits to Reference (A) were received on 08Aug07. A road trip to Salt Lake City, UT has been scheduled for the week of 10Sep07, during which time the requested interview will be completed. EDC is 19Sep07.

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NCISHQ: 0023B

INFO: MWPE

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(b)(6),
(b)(7)(C)

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ACLU-RDI 57950-27

TJL

181004 12:02 20070810 :SSDEMAIL #15246 OUT:23EXLIFE 2867

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

10AUG07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIK ABDULLAH/CIVILIAN

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/DCAN/ANNAPOLIS MD (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE

(A) MWPE ROI (ACTION)/20JUL07

EXHIBITS

- (1) IA: Military Suspect's Acknowledgement and Waiver Of Rights (b)(6),(b)(7)(C) 08AUG07... (MWPE Only)
- (2) Statement of (b)(6),(b)(7)(C) 08AUG07... (MWPE Only)

NARRATIVE

1. Pursuant to tasking set forth in Reference (A), (b)(6),(b)(7)(C) was interrogated pertaining to his knowledge of the detention of V/SAOUD and the allegations that Golf Company assaulted V/SAOUD prior to his death. (b)(6),(b)(7) stated that he did not observe any member of Golf Company use excessive force, strike or assault V/SAOUD while detaining him. (b)(6),(b)(7) stated he was in a supervisory role therefore, he did not have physical contact with V/SAOUD. (b)(6),(b)(7) provided instruction to Patrol at the scene and he stayed in constant radio communication with the Command Operations Center relaying information as the incident was occurring. Exhibit (1) and (2) pertain.

2. Lead tasking is complete.

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NCISHQ: 0023/0023B

INFO: DCWA/MWPE (M)

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ACLU-RDI 57951528

153855 12:28 20070726:SSDEMAIL #11614 OUT:23EXLIFE 0140

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

25JUL07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIQ ABDULLAH/CIV
M/W/FNIQ/N///IRAQ
A/SAOUD, SADIQ ABDULLAH//
A/SOAAD, SADEK ABDALLA//

COMMAND/2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/SWFL/NCISRU FALLON NV (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

(A) NCISFO Camp Pendleton, CA ROI (Action)/20Jul07

NARRATIVE

1. Reference (A), less exhibits, was received on 24Jul07. EDC will be determined upon receipt of exhibits.

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INFO: MWPE

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(6)

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ACLU-RDI 5795 p.29

130259 18:15 20070723 SSDEMAIL #10850 OUT:23EXLIFE 9618

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

23JUL07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C), SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1- 16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)

EXHIBIT(S)

- (18) Rights waiver and statement of (b)(6),(b)(7)(C) 19Jul07... (Copy All/Less MWFO)
- (19) Rights waiver and statement of (b)(6),(b)(7)(C) 19Jul07... (Copy All/Less MWFO)
- (20) Rights waiver and statement of (b)(6),(b)(7)(C) 19Jul07... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPC (b)(2)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and Cardio Pulmonary Resuscitation (CPR) was administered. The Marines

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ACLU-RDI 5793 p 30

T 29

08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful. A request for criminal history checks has been submitted.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. On 19Jul07, (b)(6),(b)(7)(C) Golf Company, BLT 2/4, was advised of his rights for assault, which he waived, and provided a sworn voluntary statement regarding the detention of V/SAOUD. (b)(6),(b)(7)(C) stated that while on patrol in BI, his squad identified the black Opel from the BOLO. (b)(6),(b)(7)(C) also stated that he observed a Marine from his squad struggling with V/SAOUD so he assisted with placing the cuffs on V/SAOUD. (b)(6),(b)(7)(C) related that V/SAOUD could have received the marks on his head when (b)(6),(b)(7)(C) slapped V/SAOUD's left arm from underneath him to prevent V/SAOUD from pushing up from the ground with his arm. (b)(6),(b)(7)(C) stated that he assisted with CPR on V/SAOUD; Exhibit (18) pertains.

3. On 19Jul07, (b)(6),(b)(7)(C) Golf Company, BLT 2/4, was advised of his rights for assault, which he waived, and provided a sworn voluntary statement regarding the detention of V/SAOUD. (b)(6),(b)(7)(C) related that while on patrol V/SAOUD was detained. (b)(6),(b)(7)(C) also related that V/SAOUD became non-compliant when (b)(6),(b)(7)(C) (Infra) grabbed V/SAOUD's hands and placed them behind his back at which time (b)(6),(b)(7)(C) (Supra) assisted in placing V/SAOUD in flexi-cuffs. (b)(6),(b)(7)(C) stated that V/SAOUD was assisted to his feet and walked under his own power across the street; Exhibit (19) pertains.

4. On 19Jul07, (b)(6),(b)(7)(C) Golf Company, BLT 2/4, was advised of his rights for assault, which he waived, and provided a sworn voluntary statement regarding the detention of V/SAOUD. (b)(6),(b)(7)(C) stated that he identified the black Opel from the BOLO and ordered V/SAOUD out of the vehicle. (b)(6),(b)(7)(C) related that V/SAOUD was non-compliant when he tried to detain V/SAOUD and (b)(6),(b)(7)(C) assisted in detaining V/SAOUD. (b)(6),(b)(7)(C) also stated that after V/SAOUD was walked across the street he went towards V/SAOUD's house to prevent V/SAOUD's family from coming outside and V/SAOUD's son said that V/SAOUD had a pre-existing heart condition; Exhibit (20) pertains.

5. This investigation is pending interrogating other members of the squad that detained V/SAOUD.

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ACLU-RDI-5795-0-01

300

06 JAN 07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**PARTICIPANT(S)**

(b)(6),(b)(7)(C) SA, NCISFO Marine Corps West, Camp Pendleton, CA
(b)(6),(b)(7)(C) SA, NCISFO Marine Corps West, Camp Pendleton, CA
(b)(6),(b)(7)(C) SA, NCISFO Marine Corps West, Camp Pendleton,
CA

DISTRIBUTION

NCISHQ: 0023/0023B (M)

INFO: MWFO/CO, 2/4 (H)/SJA, LSST-Delta (H)

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Page 3 - 1.1.1 (b)(6),(b) V2 LNN

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ACLU-RDI 5795 p.32

31

8:44 AM MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

19 JUL 07

(b)(6),(b)(7)(C)

NCIS, Bldg 53506, CPC
July 19, 2007

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

USMC

advised by Special Agent
suspected of ASSAULT

(b)(6),(b)(7)(C)

, have been
that I am

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

been advised that:

Any prior illegal admissions or other information obtained evidence which incriminated me
cannot be used against me in a trial by court-martial

(b)(6),(b)(7)(C)

I have the right to remain silent and make no statement at a

or administrative proceeding

(b)(6),(b)(7)(C)

I have the right to consult with a lawyer prior to any questioning. This lawyer may be a
civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my
counsel at no cost to me, or both

(b)(6),(b)(7)(C)

I have the right to have my retained civilian lawyer and/or appointed military lawyer present
during this interview; and

(b)(6),(b)(7)(C)

I may terminate this interview at any time, for any reason

(b)(6),(b)(7)(C)

I understand my rights as related to me and as set forth above. With that understanding, I have
decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a
lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have
been made to me

(b)(6),(b)(7)(C)

Signature

Date & Time:

19 JULY, 2007 8:55 AM

Witnessed

(b)(6),(b)(7)(C)

At this time, I, _____, desire to
make the following voluntary statement. This statement is made with an understanding of my rights as
set forth above. It is made with no threats or promises having been extended to me.

PLACE: NOIS, BLDG 53506, CFC
DATE: JULY 19, 2007

(b)(6),(b)(7)
(C)

(b)(6),(b)(7)(C)

(b)(7)(E)

to comply. (b)(7)(C) (b)(6), (b)(7)(C)

Voluntary Statement (continued)

(b)(6),(b)(7)(C) THEN CUFFED HIM, WE CAME OFF OF HIM
 I STOOD HIM UP, THEN (b)(6),(b)(7)(C) CAME OVER
 TO HIM TO EXPORT HIM ACROSS THE STREET, ONCE
 OVER THERE (b)(6),(b)(7)(C) KNEELT HIM DOWN. AFTER
 A FEW MINUTES THE GUY STARTED TO EXHAUST
 HAD A (b)(6),(b)(7)(C) NO MORE LOUDLY. THE MARINE HOLDING
 SECURELY ON HIM YELLED (b)(6),(b)(7)(C) UP
 CAME UP TO LOOK AT HIM THEN ASKED FOR HELP
 FROM A COMBAT MEDICMAN TO ASSIST HIM IN CPR. I
 RAN UP I HELP CUT THE CUFFS OFF I STARTED
 TO GIVE CHEST COMPRESSIONS. I REMEMBER POMPING
 ATLEAST 2 TO 3 TIMES. I CONTINUED TIL I WAS TOLD
 TO STOP BY (b)(6),(b)(7)(C) SA (DR) I TO LOAD HIM
 INTO THE CAR THE SON WANTS TO TAKE HIM
 TO THE HOSPITAL. SO I DID WITH ASSISTANCE FROM
 OTHER MARINES WHICH I DON'T REMEMBER WHO.
 THEN WE PICKED UP & CONTINUED ON PATROL (b)(6),(b)(7)(C)

Q & A: In the following section, SA (b)(6),(b)(7)(C) asked the
 following questions and I replied with the following:

(b)(6),(b)(7)(C) Q: After the detainee was cuffed, did you notice any injuries
 on him?

A: SMALL SCRATCH ON THE RIGHT SIDE OF HIS FOREARM (b)(6),(b)(7)(C)

Q: ^{why} How do you think that injury happened?

A: ONCE I PULLED HIS ARM OUT FROM UNDER HIM HE WAS
 STILL TRYING TO PUSH UP I ALSO TRIED TO PROP HIMSELF
 UP WITH HIS HEAD (b)(6),(b)(7)(C)

Q: Did the detainee have any health issues, and if so, did you
 find out about them?

A: DURING GIVING CPR ANOTHER MARINE HAD ASKED THE (b)(6),(b)(7)(C)

CONTINUED ON

NEXT PAGE (b)(6),(b)(7)(C)

24

Voluntary Statement (continued)

(b)(6),(b)(7)(C) FANTASY IF HE HAD ANY MEDICAL PROBLEM 3 THE SONS SAID
HE HAS A WEAK HEART ALSO THAT HE TAKES MEDICATION (b)(6),(b)(7)(C)

Q: Who are (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) and where are they now?

(b)(6),(b)(7)(C) : (b)(6),(b)(7)(C) CHARLIE - RIFLEMAN - STILL WITH THE

COMPANY (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

- DON'T KNOW FIRST NAME - WAS 3RD TEAM LEADER -

NOW WITH SOI (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Nothing Follows 19 JULY 07 10146 AM

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) I have read this statement, consisting of this and 2 other handwritten pages, and I have made and initialed all necessary corrections. This statement was hand written by me in the presence of SA (b)(6),(b)(7)(C) we discussed its contents. This statement is the truth to the best of my knowledge and belief (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Date: 19 JULY, 2007 Time: 10149 AM

Subscribed and sworn to me this 19th day of July, 2007, at the Naval Criminal Investigative Service Field Office, Marine Corps West, Camp Pendleton, CA

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

SPECIAL AGENT

NCISFO MARINE CORPS WEST

NCISFO Marine Corps West

Authority: SECNAVINST 5430.107 of 28Dec05

T-25

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

Place: NCIS Bldg 53506Date: 19 Jul 07

I, (b)(6),(b)(7)(C) USMC (b)(6),(b)(7)(C), have been
 advised by SA (b)(6),(b)(7)(C) that I am
 suspected of violation of Article 128 - Assault of the UCMJ.

I have also been advised that:

(b)(6),(b)(7)(C) Any prior illegal admissions or other improperly obtained evidence which incriminated me
 cannot be used against me in a trial by court-martial;

(b)(6),(b)(7)(C) I have the right to remain silent and make no statement at all;

(b)(6),(b)(7)(C) Any statement I do make can be used against me in a trial by court-martial or other judicial
 or administrative proceeding;

(b)(6),(b)(7)(C) 4) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a
 civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my
 counsel at no cost to me, or both;

(b)(6),(b)(7)(C) I have the right to have my retained civilian lawyer and/or appointed military lawyer present
 during this interview; and

(b)(6),(b)(7)(C) I may terminate this interview at any time, for any reason.

(b)(6),(b)(7)(C) understand my rights as related to me and as set forth above. With that understanding, I have
 decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a
 lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have
 been made to me (b)(6),(b)(7)(C)

Signature

(b)(6),(b)(7)(C)

Date & Time: 19 July 07 0850

Witnessed:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

At this time

3254

(b)(6),(b)(7)(C)

desire to

make the following voluntary statement. This statement is made with an understanding of my rights as
 set forth above. It is made with no threats or promises having been extended to me.

VOLUNTARY STATEMENT

PLACE: NCIS Bldg. 53506
 DATE: 19 Sep 07

I, (b)(6),(b)(7)(C), make the following free and voluntary statement to (b)(6),(b)(7)(C), whom I know to be a Special Agent of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made or promises extended to me. I fully understand that this statement is given concerning my knowledge of THE DEATH OF SAVER ABDELH SAYO

For the purposes of identification I am (b)(6),(b)(7)(C) MALE, I am (b)(6),(b)(7)(C) inches tall and weigh about (b)(6),(b)(7)(C) pounds. I have (b)(6),(b)(7)(C) hair and (b)(6),(b)(7)(C) eyes. I was born on (b)(6),(b)(7)(C) in (b)(6),(b)(7)(C). I currently reside at (b)(6),(b)(7)(C) and my home/cellular telephone number is (b)(6),(b)(7)(C). I am currently employed at or assigned to 2nd Golf Co. USMC, and my work telephone number is (b)(6),(b)(7)(C).

I Have been asked to provide more details Regarding my previous statement given on 12 Sep 07.

I Have been asked to provide details of when I arrived at the scene and what happened there on 04 Sep 07. The patrol was halted as a blue vehicle was stopped. I was towards the rear when 3 military age males were taken out of the vehicle and searched and the vehicle itself was searched. While the patrol was halted I began making my way up to the scene of the blue vehicle. by the time I arrived I saw that the lead element of the patrol had stopped a black 4 door Opel and it was being searched by Marines as soon as the search was complete I went to the vehicle and checked the back plate. I saw that the last 2 numbers were identical just like the number 71847 which had been passed down to me as the license plate number belonging to a person of interest which should be returned. This arose (b)(6),(b)(7)(C) my suspicions and I along with my squad leader (b)(6),(b)(7)(C) approached the men. I made a point to look the man in the eye and I asked him if

Voluntary Statement (continued)

His name was "SADAK ABDULAH SAUD" He emphatically replied YES. I ASKED 2 more times and each time I ASKED I made it a point to enunciate the name and gauge his response and each time he replied YES. This was when (b)(6),(b)(7)(C) made the call to have this man detained and brought to higher echelons of Military Intelligence. At this point (b)(6),(b)(7)(C) came to detain the man. He grabbed both of his hands and brought them behind his back. At this point the man became non-compliant and began moving and trying to get his hands free (b)(6),(b)(7)(C) then began to apply proper take down procedures in order to gain control of the man's hands and (b)(2)

(b)(2)

(b)(2)

with his hands behind his back and his head to the side in order to allow the man to breathe. At this point (b)(6),(b)(7)(C) came over to help restrain the man down as (b)(6),(b)(7)(C) applies the flexi-cuffs. After the man is restrained he is helped to his feet and walks under his own power to the other side of the street while being escorted by (b)(6),(b)(7)(C) The man is allowed to sit in a squatting position which is his preferred position. While the man is sitting and I'm communicating the situation to my commanding officer he makes the call to let the man go. I informed the man that he was going to be let go. It was while I was communicating to my commanding officer that I had informed the man of his release that he made a snoring noise and fell over onto his face. Immediately the corps man was called up and the restraints were cut off by (b)(6),(b)(7)(C) When the corps man arrived he immediately began rescue breathing and

Voluntary Statement (continued)

was assisted by (b)(6),(b)(7)(C) who Applied chest Compressions. While I spoke to the CO to plan a medevac. He Made the decision to have the mans son drive him to D. Magi National care. The Man was Loaded into the car by the son and (b)(6),(b)(7)(C) and the son drove off. I never Saw either of them again. Through out the entire ordeal I never Witnessed the man being struck, kicked, or hit with weapons, at any time & further more I never Saw more the 2 medics touch the man at any given time.

Nothing further

(b)(6),(b)(7)(C)

Voluntary Statement (continued)

Nothing further

(b)(6),(b)(7)
(C)

I have read this statement, consisting of this and ___ other handwritten pages, and I have made and initialed all necessary corrections. This statement was hand written by me in the presence of (b)(6),(b)(7)(C) as we discussed its contents. This statement is the truth to the best of my knowledge and belief.

(b)(6),(b)(7)(C)

Date: 19 July 07 Time: 1018

Subscribed and sworn to me this 19th day of July, 2007, at the Naval Criminal Investigative Service Field Office, Marine Corps West, Camp Pendleton, CA

(b)(6),(b)(7)(C)

gent

NCISFO Marine Corps West

Authority: SECNAVINST 5430.107 of 28Dec05

T-40

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

(b)(6),(b)(7)(C)

Location: NCIS Office Camp Pendleton, CA
 Date: 19 July 07

(b)(6),(b)(7)(C)

I, (b)(6),(b)(7)(C), have been
 advised by Special Agent that I am
 suspected of the assault on SNOW Abdullah Saoud

I have also been advised that:

(b)(6),(b)(7)(C)

(1) Any prior illegal admissions or other improperly obtained evidence which incriminated me cannot be used against me in a trial by court-martial;

(b)(6),(b)(7)(C)

(2) I have the right to remain silent and make no statement at all;

(3) Any statement I do make can be used against me in a trial by court-martial or other judicial or administrative proceeding;

(b)(6),(b)(7)(C)

(4) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;

(b)(6),(b)(7)(C)

(5) I have the right to have my retained civilian lawyer and/or appointed military lawyer present during this interview; and

(b)(6),(b)(7)(C)

(6) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Signature

Date & Time: 0845 070719

Witnessed:

(b)(6),(b)(7)(C)

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

VOLUNTARY STATEMENT

PLACE: NCIS Office Camp Pendleton, CA
 DATE: 19 July 07

I, (b)(6),(b)(7)(C), make the following free and voluntary statement to SA (b)(6),(b)(7)(C), whom I know to be a Special Agent of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made or promises extended to me. I fully understand that this statement is given concerning my knowledge of the assault of Sadik Abdullah Saoud

For the purposes of identification I am (b)(6),(b)(7)(C) male, I am (b)(6), (b)(7)(C) inches tall and weigh about (b)(6),(b)(7)(C) pounds. I have (b)(6), (b)(7)(C) hair and (b)(6),(b)(7)(C) eyes. I was born on (b)(6),(b)(7)(C) in (b)(6),(b)(7)(C). I currently reside at Camp Pendleton (b)(6),(b)(7)(C) and my home/cellular telephone number is (b)(6),(b)(7)(C). I am currently employed at or assigned to 2/46 (b)(6),(b)(7)(C), and my work telephone number is (b)(6),(b)(7)(C)

On or around Jan 16th our squad received a BOLO (be on the lookout). The BOLO was for a black opel, name of Sadik Abdullah Saoud, and detain on site. A few hours later I saw a black opel backing out of a driveway. I stopped the man and told him to step out of the vehicle. He complied and stepped out by his own free will. From there I proceeded to ask him if he was Sadik Abdullah Saoud. After some conversation I asked our radio operator, Sgt Moravilla, to come over because he had written down the name. We verified from the name given to us that the man we had was Sadik Abdullah Saoud. From there I proceeded to detain him. He became non-compliant which required (b)(6),(b)(7)(C) to assist me in detaining him. I had his right arm in a wristlock and (b)(6),(b)(7)(C) had his left. After we detained him we stood him up. We then gave him to (b)(6),(b)(7)(C) to be escorted across the street. Once he was across the street I proceeded inside the gate to prevent the family from coming outside. The son then informed me of his father's pre-existing heart condition. Soon after

Voluntary Statement (continued)

that his father had a heart attack. A few minutes later, after we removed the flex-aids, we put him in the back seat of the jeep and told his son to take him to the hospital. From there we proceeded along without incident.

(b)(6),(b)(7)(C)

Nothing Below This Line

(b)(6),(b)(7)(C)

I have read this statement, consisting of this and 1 other handwritten pages, and I have made and initialed all necessary corrections. This statement was hand written by me in the presence of (b)(6),(b)(7)(C) as we discussed its contents. This statement is the truth to the best of my knowledge and belief.

(b)(6),(b)(7)(C)

Date: 6/20/19 Time: 0925

Subscribed and sworn to me this 19 day of July, 2019, at the Naval Criminal Investigative Service Field Office, Marine Corps West, Camp Pendleton, CA

(b)(6),(b)(7)(C)

NCISFO Marine Corps West

Authority: SECNAVINST 5430.107 of 28Dec05

(b)(6),(b)(7)(C)

T-43

149889 12:41 20070723 IN:SSDEMAIL #10691 OUT:23EXLIFE 59497

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

20JUL07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAOUD, SADIQ ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy DCAN Only)
- (2) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy SWFL Only)
- (3) IA: Results of Interview with (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 16Jan07... (Copy DCAN/SWFL Only)
- (4) IA: Receipt of Statements from (b)(6),(b)(7)(C) 22Jan07... (Copy DCAN/SWFL Only)

NARRATIVE

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate, Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS Grid (b)(6),(b)(7)(C) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4, Golf Company, during a foot patrol in the Barwanah, Iraq (BI) region. It was believed that V/SAOUD passed fictitious documentation while traveling through a Traffic Control Point. A "Be on the Lookout" (BOLO) was placed on V/SAOUD's Black Opel vehicle. Subsequently, Golf Company came upon the vehicle listed on the BOLO and detained V/SAOUD, during which time V/SAOUD died. The Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating V/SAOUD had a heart attack and Cardio Pulmonary Resuscitation was administered; Exhibits (1) and (2) pertain. The Marines also related that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to put flex cuffs on him. The Marines stated at no point did they hit or abuse V/SAOUD. V/SAOUD's family members, a witness of the incident, and an Iraqi Doctor were also interviewed and provided statements to 2/4 alleging that the Marines assaulted V/SAOUD; Exhibits (3) and (4) pertain.

2. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were separated from the USMC prior to interrogation concerning the allegations received from V/SAOUD's family.

ACTION

R.DCAN: Locate, fully identify, and interrogate (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) former (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) pertaining to his knowledge of the detention of V/SAOUD and the allegations that Golf Company assaulted V/SAOUD prior to his death.

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ACLU-RDI 5795 b.4.5

T44

08JAN07-24IZ-0008-7HMD

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Also, provide detail regarding how much force was used to physically detain V/SAOUD. Utilize Exhibits (1), (3), and (4). (b)(6),(b)(7)(C) last known address is (b)(6),(b)(7)(C) and his last known phone number is (b)(6),(b)(7)(C). Conduct any additional investigative endeavors deemed necessary.

R.SWFL: Locate, fully identify, and interrogate (b)(6),(b)(7)(C) former (b)(6),(b)(7)(C) USMC (b)(6),(b)(7)(C) pertaining to his knowledge of the detention of V/SAOUD and the allegations that Golf Company assaulted V/SAOUD prior to his death. Also, provide detail regarding how much force was used to physically detain V/SAOUD. Utilize Exhibits (2), (3), and (4). (b)(6),(b)(7)(C) last known address is (b)(6),(b)(7)(C) and his last known phone number is (b)(6),(b)(7)(C). Conduct any additional investigative endeavors deemed necessary.

DISTRUBITION

NCISHQ: 0023/0023B

ACTION: DCAN (M)/SWFL (M)

INFO: MWFO/DCWA/SWND/SWLM

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Page 2

LAST

(b)(6),

V2 LNN

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ACLU-RDI 57950-46

T45

727299 17:20 20070529 IN:SSDEMAIL #63391 OUT:23EXLIFE 19746

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

28MAY07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA/T

V/SAUD, SADIQ ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAUD, SADIQ ABDULLAH//
 A/SOAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU (FWD) CAMP AL ASAD, IRAQ/40280

MADE AT/24IZ/CAMP AL ASAD IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/22Jan07
 (Contains Exhibits 1 - 16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (Interim)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (Interim)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (Interim)/02May07

EXHIBIT(S)

- (17) IA: Results of Contact: V/SAUD family meeting with (b)(6),(b)(7)(C)
 SJA 1/3 Marines/10May07... (Copy All)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAUD died (at GPS (b)(2)) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4 Golf-Company squad, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious documentation he had received from a HET Marine Sgt, while traversing through a Traffic Control Point (TCP) in BI. Following V/SAUD'S entrance through the TCP and verification of the document by the TCP watch, it was determined the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle V/SAUD was operating at the time. Subsequently, during routine patrol in the BI area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO and stopped and detained V/SAUD, during which time V/SAUD died.

2. On 11Jan07, NCISRA Iraq, Cam Al Taqaddum, Iraq, responded to Combat Outpost Bastard (COB), BI, and on 12Jan07 completed interviews of command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI. V/SAUD's family members were interviewed and command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAUD. The Marines involved in the detention of V/SAUD were interviewed and provided statements indicating V/SAUD had a heart attack and Cardio Pulmonary Resuscitation was administered. The Marines maintain V/SAUD initially resisted detention and the Marines had to physically put V/SAUD on the ground in order to flex cuff him. The Marines state at no point did they hit or abuse

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ACLU-RDI 5795 p 47

T. 46

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

V/SAOUD. Due to the geographical location of the incident, this investigation was reassigned to NCISRA Iraq, Camp Al Asad, Iraq.

3. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body have been unsuccessful. Due to BLT 2/4 Golf Company's rotation back to Camp Pendleton, California, investigation is being transferred to NCISFO Marine Corps West Camp Pendleton, CA (MWPE) for the re-interview of the Marines involved in the detention of V/SAOUD. This investigation is pending the re-interviews of the Marines from BLT 2/4 Golf Company.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07. At this time no criminal statutes apply.

2. Subsequent to the submission of Reference (D), Reporting Agent (RA) was notified by (b)(6),(b)(7)(C) USMC, SJA, 1st Battalion 3rd Marines, Haditha, Iraq that he met with V/SAOUD's family and spiritual advisor to request authority for the exhumation of V/SAOUD's body. V/SAOUD's family declined to give permission and was adamant his body not be exhumed due to their religious beliefs, Exhibit (17) pertains.

3. On 19May07, RA received notification from Participating Agent (PA) (b)(6),(b)(7)(C) Strategic Counter-Intelligence Directorate, Baghdad, who noted the efforts of obtaining permission for V/SAOUD's exhumation through the Iraqi government have been unsuccessful.

4. On 21May07, RA briefed (b)(6),(b)(7)(C) SJA, Regimental Combat Team - 2 (FWD), Camp RIPPER, Al Asad, Iraq on the status of the investigation and it was determined the Marines involved with the detention of V/SAOUD should be re-interviewed. The initial interviews appear to have been conducted prior to receiving all of the family and doctor statements.

5. On 27May07, RA established contact with (b)(6),(b)(7)(C) USMC, Commanding Officer, Golf Company, BLT 2/4, who is currently embarked on the USS COMSTOCK which is set to return to the United States on or about 28May07. (b)(6),(b)(7)(C) related that BLT 2/4 Golf Company is based out of Area 62, San Mateo, Camp Pendleton and can be reached at (b)(6),(b)(7)(C) for following contact.

6. At this time, all logical leads in Iraq have been completed. Due to the relocation of BLT 2/4 Golf Company, this investigation is being transferred to NCIS Camp Pendleton. NCISRA Iraq, Camp Al Asad, Iraq will be available to conduct any additional leads relevant to Iraq, which are developed through the re-interviews of the BLT 2/4 Golf Company Marines.

PARTICIPANT(S)

(b)(6),(b)(7)(C), Special Agent, (b)(6),(b)(7)(C) Strategic Counter

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ACLU-RDI 5795-0-48

Z47

08JAN07-24IZ-0008-7HMM

SUBJ: V/SAUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Intelligence Directorate, Baghdad, Iraq

ACTION

- ✓ R.MWPE: Case control transferred to MWPE. Case file sent via U.S. Registered Mail number RB 862 576 038 US. RA can be reached at DSN 318-341-1303 or via e-mail address (b)(6),(b)(7)(C) wiraq.usmc.mil with questions regarding this investigation.

DISTRIBUTION

NCISHQ: 023B (M)

ACTION: MWPE (M)

INFO: 024C/24IZ/(b)(6),(b)(7)(C) SJA, RCT-2 (FWD), Camp Al Asad, Iraq (H)

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Page 3

LAST

(b)(6),

V2 LNY

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ACLU-RDI 5795 P. 49

T-48

726986 13:50 20070529 SSDEMAIL #63282 OUT:23EXLIFE 9660

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10MAY07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF CONTACT: V/SAOUD FAMILY MEETING WITH (b)(6),(b)(7)(C) SJA, 1/3
MARINES

1. On 07May07, Reporting Agent was notified by (b)(6),(b)(7)(C) USMC, Staff Judge Advocate, 1st Battalion 3rd Marines, Haditha, Iraq that he met with the family and spiritual advisor of V/SAOUD to discuss the possibility of exhuming V/SAOUD in an effort to conduct an autopsy to help assist with potentially determining the cause and manner of death.

2. According to (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) were present during the meeting which took place at approximately 1000 at the Mayor's house across the street from the Civilian Military Operations Center in Barwanah, Iraq. (b)(6),(b)(7) asked for permission to exhume V/SAOUD's body and the family declined to give permission and were adamant that his body not be exhumed.

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA IRAQ, CAMP AL ASAD, IRAQ

(b)(6),(b)(7)(C)

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Page 1

LAST

(b)(6), V2 LNY

WARNING

EXHIBIT (7)

ACLU-RDI 5795 p 50

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704823 01:42 20070502 IN:SSDEMAIL #57460 OUT:23EXLIFE 14925

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

02MAY07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIQ ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU (FWD) CAMP AL ASAD, IRAQ/40280

MADE AT/24IZ/CAMP AL ASAD IRAQ/(b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/22Jan07
(Contains Exhibits 1-16)

(B) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/06Mar07

(C) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/13Mar07

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07 V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4 Golf-Company squad, during a foot patrol in the Barwana, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious documentation he had received from a HET Marine Sgt, while traversing through a Traffic Control Point (TCP) in BI. Following V/SAOUD'S entrance through the TCP and verification of the document by the TCP watch it was determined the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle V/SAOUD was operating at the time. Subsequently, during routine patrol in the BI area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, NCISRA Iraq, Cam Al Taqaddum, Iraq, responded to Combat Outpost Bastard (COB), BI, and on 12Jan07 completed interviews of command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI. V/SAOUD's family members were interviewed and command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAOUD.

3. This investigation remains open pending the feasibility of exhuming the body of V/SAOUD for autopsy purposes.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07. At this time no criminal statutes apply.

2. Research is ongoing regarding the feasibility of exhuming the body

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ACLU-RDI

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TC-50

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

of V/SAOUD. This investigation is pending the results of this research and the potential exhumation of the body of V/SAOUD for autopsy purposes.

3. On 27Apr07 (b)(6),(b)(7)(C) Special Agent, NCISRA Iraq, Camp Al Asad, Iraq, assumed case control of this investigation. On 01May07, (b)(6),(b)(7)(C) Staff Judge Advocate, RCT-2 (FWD), Camp Al Asad, Iraq, was briefed on the status of this investigation.

DISTRIBUTION

NCISHQ: 0023B

INFO: 0024C/0024IZ (b)(6),(b)(7)(C) SJA, RCT-2 (FWD), Camp Al Asad, Iraq (Parent Command of BLT 2/4) (H)

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Page 2

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ACLU-RD157950.52

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

13MAR07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIQ ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/BATTALION LANDING TEAM 2/4 15TH MEW/40280

MADE AT/24IZ/AL ASAD IRAQ, (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCIS Al Taqaddum Iraq ROI (INTERIM)/22Jan07
 (Contains Exhibits 1-16)
 (B) NCIS Al Asad Iraq ROI (INTERIM)/06Mar07

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07 V/SAOUD died (at GPS (b)(2) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4 Golf-Company squad, during a foot patrol in the Barwana, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious documentation he had received from a HET Marine Sgt, while traversing through a Traffic Control Point (TCP) in BI. Following, V/SAOUD'S entrance through the TCP and verification of the document by the TCP watch it was determined the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle V/SAOUD was operating at the time. Subsequently, during routine patrol in the BI area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, NCIS Al Taqaddum (TQ) responded to Combat Outpost Bastard (COB), BI, and on 12Jan07 completed interviews, in a combat environment, of command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI. V/SAOUD's family members were interviewed at a location in BI that required a foot patrol with a squad of Marines through a hostile area. Additionally, command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAOUD. On 12Feb07, (b)(6),(b)(7)(C) RCT-2, Al Asad, Iraq, was provided a brief and a copy of the investigation to date. This investigation remains open pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to further interviews and/or interrogations.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07. At this time no criminal statutes apply.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. Subsequent to the submission of Reference (B), no further information has been obtained with respect to possible exhumation of V/SAOUD's body due to operational commitments. This investigation is pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to further interviews and/or interrogations.

3. This investigation is being reassigned to (b)(6),(b)(7)(C) NCIS Special Agent, Al Asad, Iraq, due to current case agents pending transfer.

DISTRIBUTION

NCISHQ: 0023B (M)

INFO: 24C/24IZ, (b)(6),(b)(7)(C) SJA, RCT-2 (PARENT COMMAND OF BLT 2/4) (H).

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Page 2

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

06MAR07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/BATTALION LANDING TEAM 2/4 15TH MEW/40280

MADE AT/24IZ/AL ASAD IRAQ/(b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCIS Al Tagaddum Iraq ROI (INTERIM)/22Jan07
 (Contains Exhibits 1-16)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4 Golf-Company squad, during a foot patrol in the Barwana, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious documentation he had received from a HET Marine Sgt, while traversing through a Traffic Control Point (TCP) in BI. Following V/SAOUD'S entrance through the TCP and verification of the document by the TCP watch it was determined the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle V/SAOUD was operating at the time. Subsequently, during routine patrol in the BI area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, NCIS Al Tagaddum (TQ) responded to Combat Outpost Bastard (COB), BI, and on 12Jan07 completed interviews, in a combat environment, of command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI. V/SAOUD's family members were interviewed. Additionally, command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAOUD. On 12Feb07, (b)(6),(b)(7)(C) RCT-2, Al Asad, Iraq, was provided a brief and a copy of the investigation to date. This investigation remains open pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to further interviews and/or interrogations.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07. At this time no criminal statutes apply.

2. Subsequent to the submission of Reference (A), no further information has been obtained with respect to possible exhumation of

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V/SAUD's body due to operational commitments. This investigation remains open pending the feasibility in exhuming the body of V/SAUD for autopsy purposes, which could lead to further interviews and/or interrogations.

DISTRIBUTION

NCISHQ: 0023B (M)

INFO: 24C/24IZ/(b)(6),(b)(7)(C) SJA, RCT-2 (PARENT COMMAND OF BLT 2/4) (H)

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Investigation remains open pending the feasibility in exhuming the body of V/SAUD for autopsy purposes, which could lead to further interviews and/or interrogations.

SJA, RCT-2 (PARENT COMMAND OF BLT 2/4) (H)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

22JAN07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAUD, SADIQ ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BATTALION LANDING TEAM 2/4 15TH MEW/40280

MADE AT/24IZ/AL TAQADDUM IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of Interview with (b)(6),(b)(7)(C) 11Jan07... (Copy All)
- (2) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (3) Sworn Statement of (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (4) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (5) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (6) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (7) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (8) IA: Results of Interview with (b)(6),(b)(7)(C) 2Jan07... (Copy All)
- (9) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (10) Sworn Statement of (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (11) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (12) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (13) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (14) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (15) IA: Receipt of BLT 2/4 Log Book Entries/12Jan07... (Copy All)
- (16) IA: Receipt of Statements from (b)(6),(b)(7)(C) 18Jan07... (Copy All)

EXECUTIVE SUMMARY

1. Investigation initiated following the receipt of information on 10Jan07 from command wherein V/SAUD died (at GPS (b)(2) of an apparent heart attack on 08Jan07 while being detained by Battalion 2/4 Gulf-Company squad, while on foot patrol in the Barwana, Iraq (BI) region. Inquiries revealed that V/SAUD, who had been cooperating with the Marine Counterintelligence (CI) Human Intelligence Exploitation Team (HET) in BI, passed fictitious documentation that he had received from a HET Marine Sgt, while traversing through a traffic control point (TCP) in BI. Following, V/SAUD'S entrance through the TCP and verification of the document by the TCP watch it was determined that the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle that V/SAUD was operating at the time. Subsequently, BLT 2/4 Gulf Company, during routine patrol in the BI area came upon the vehicle listed on the BOLO and stopped and detained V/SAUD, during which time V/SAUD died. NCIS Al Taqaddum (TQ) responded to Combat Outpost Bastard (COB), BI on 11Jan07, and completed interviews of involved command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI, while in a combat environment, on 12Jan07. Additionally, family members were interviewed at a location in BI that required a foot patrol with a

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squad of Marines through a hostile area. Finally, e-mail correspondence was received from command by TQ, wherein command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAOUD. Finally, information obtained revealed that V/SAOUD was born in 1954, however efforts to obtain the DOB, met with negative results. Investigation remains pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to further interviews and/or interrogations.

NARRATIVE

1. Reactive investigation initiated to document the death of V/SAOUD On 08Jan7, at this time there are criminal statutes that apply.

2. (b)(6),(b)(7)(C) Battalion Landing Team 2/4 (BTL 2/4) 15th Marine Expeditionary Unit (MEU), was interviewed on 11Jan07 concerning the death of V/SAOUD at COB, BI. (b)(6),(b)(7)(C) stated that he was appointed as the investigating officer for the command investigation into this incident (b)(6),(b)(7)(C) reported that based on the information that he obtained he revealed that (b)(6),(b)(7)(C) HET CI, Barwana, Iraq, had provided V/SAOUD a note, with a fictitious signature, to traverse through a TCP without proper registration for his vehicle. However, (b)(6),(b)(7)(C) signed the note (b)(6),(b)(7)(C) vice (b)(6),(b)(7)(C). Subsequently when V/SAOUD presented the note at the TCP, he was allowed to traverse through the TCP, after which the TCP watch contacted the Command Operations Center (COC) to confirm the existence of (b)(6),(b)(7)(C). Inquiries by the TCP watch revealed that there was no USMC member by the rank of (b)(6),(b)(7)(C), which resulted in a BOLO being put out on V/SAOUD'S vehicle. (b)(6),(b)(7)(C) further reported that BTL 2/4 Gulf Company, while on routine foot patrol in BI came upon V/SAOUD while he was backing his vehicle out of his driveway. V/SAOUD'S vehicle was stopped and subsequently V/SAOUD was detained during which time he resisted the commands of the Marines, which resulted in V/SAOUD being flex-cuffed and detained. It was during this detainment that V/SAOUD "fell out" and collapsed. Emergency CPR was performed to no avail and V/SAOUD body was relinquished to his family. (b)(6),(b)(7)(C) further reported that accusations were made by V/SAOUD'S family members wherein they stated that V/SAOUD was assaulted by the Marines involved. However, efforts by Gulf Company Commander, (b)(6),(b)(7)(C) to examine the body of V/SAOUD were not permitted by the family. (b)(6),(b)(7)(C) stated V/SAOUD was buried on 09Jan07, in the BI area. Additionally (b)(6),(b)(7)(C) provided all pertinent documentation relative to his investigation into this matter, all of which will be maintained in the case file. A results of interview with (b)(6),(b)(7)(C) is exhibit (1).

3. On 12Jan07, (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) BTL 2/4, was interviewed at COB, BI. (b)(6),(b)(7)(C) reported he met with (b)(6),(b)(7)(C) of V/SAOUD and (b)(6),(b)(7)(C) of V/SAOUD at the Civil Affairs Group (CAG) building in BI. (b)(6),(b)(7)(C) stated also present during this meeting was BTL 2/4 legal officer, (b)(6),(b)(7)(C) JAGC, USMC. Continuing, (b)(6),(b)(7)(C) said during this meeting he provided the family \$2500.00 (U.S. Currency) as a condolence gift from the USMC in the death of V/SAOUD.

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(b)(6),(b)(7)(C) reported that (b)(6),(b)(7)(C) graciously accepted the money. Additionally (b)(6),(b)(7)(C) confirmed that Gulf Company, 2nd Platoon, BLT 2/4 did complete a search of V/SAOUD'S residence during a routine search of residences within the BI area on 07Jan07. (b)(6),(b)(7)(C) stated that he will look into any inappropriate actions on the part of the Marines who completed the search and if such is found that he will deal with the disciplinary action immediately through his chain of command. (b)(6),(b)(7)(C) further recalled during his contact with (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) stated that V/SAOUD had a heart condition and that (b)(6),(b)(7)(C) said he was unaware of V/SAOUD having heart problems. (b)(6),(b)(7)(C) provided no additional information but, did provide the minutes to the meeting with the family as transcribed by (b)(6),(b)(7)(C). A results of interview with (b)(6),(b)(7)(C) is exhibit (2).

4. On 12Jan07 (b)(6),(b)(7)(C) USN, Corpsman, Gulf Company, BLT 2/4 was interviewed at EOP, PM, BI in a combat environment which required travel via convoy to EOP PM during condition code red, wherein due to weather there was no air support for the convoy, which is required for all convoy missions, thus there was limited time for the conduct of the interviews of personnel at EOP, BI. Continuing, during interview (b)(6),(b)(7)(C) provided a sworn statement wherein he reported how he performed emergency CPR on V/SAOUD during which V/SAOUD did not respond. (b)(6),(b)(7)(C) stated V/SAOUD showed all signs, to include foaming at the mouth and a pale blue complexion that indicated he had a heart attack. (b)(6),(b)(7)(C) stated after several minutes of conducting CPR on V/SAOUD, and with no response and no pulse he declared that V/SAOUD was dead. At this time V/SAOUD was loaded into the black Opel vehicle by fellow Marines and V/SAOUD'S son drove away with the body of V/SAOUD. (b)(6),(b)(7)(C) stated he did not observe any external injuries on V/SAOUD. Exhibit (3) is the sworn statement of (b)(6),(b)(7)(C) which was taken in the back of a HUMVEE in a combat zone.

5. On 12Jan07 (b)(6),(b)(7)(C) USMC, Gulf Company, BLT 2/4 was interviewed at EOP, PM, BI. (b)(6),(b)(7)(C) confirmed while on routine foot patrol in BI his squad observed the black Opel, in which V/SAOUD was operating, backing out of a driveway of a residence. (b)(6),(b)(7)(C) recalled the black Opel fit the description on the BOLO that had been put out earlier that day over the radio. (b)(6),(b)(7)(C) confirmed that he stopped the vehicle and ordered V/SAOUD out the vehicle. (b)(6),(b)(7)(C) described V/SAOUD as an older male in his 50's-60's approximately 5'9"-5'10" weighing 190-200lbs, wearing a "dress" along with a dark overcoat. (b)(6),(b)(7)(C) explained the "normal" operating procedure for handling someone of interest, in this case V/SAOUD, was to restrain V/SAOUD by having him kneel on the ground. (b)(6),(b)(7)(C) recalled V/SAOUD resisted kneeling on the ground at which time (b)(6),(b)(7)(C) requested the assistance of (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) explained that he had to use (b)(2).

(b)(2)
(b)(2),(b)(6),(b)(7)(C) said V/SAOUD continued to resist during which time he was able to get a flex-cuff on the right wrist of V/SAOUD and then (b)(6),(b)(7)(C) was able to put a flex-cuff on the left wrist of V/SAOUD. (b)(6),(b)(7)(C) said at this time V/SAOUD calmed down and that an additional flex cuff was put on V/SAOUD tying the other two flex-cuffs together. (b)(6),(b)(7)(C) said once

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this was accomplished V/SAOUD was escorted across the street by (b)(6), (b)(6), (b)(6), (b)(7)(C) denied physically abusing V/SAOUD and said he did only what was necessary to get V/SAOUD under control. (b)(6), (b)(7)(C) further stated that since he's been in Iraq (Nov06) it has been normal operating procedure to flex-cuff anyone who is of interest, especially when a BOLO has been put out. A signed sworn statement was not obtained from (b)(6), (b)(7)(C) due to the combat environment in which the interview was conducted and to the time restraints based on combat condition (b)(2) in which reporting agent was a part of. A results of interview with (b)(6), (b)(6), (b) is exhibit (4).

6. (b)(6), (b)(7)(C) USMC, was interviewed on 12Jan07, while at EOP, PM, BI. (b)(6), (b)(7)(C) during interview essentially reiterated the same information that was provided by (b)(6), (b)(7)(C). Additionally, (b)(6), (b)(6), (b)(6), (b)(7)(C) was queried concerning the procedures for detaining someone of interest. (b)(6), (b)(7)(C) stated it is not normal procedure to flex-cuff someone unless they offer resistance. (b)(6), (b)(7)(C) said based on his experience (two tours in Iraq) that normally a detainee states that they do not understand nor speak any English but, as soon as they are flex-cuffed they start speaking English. (b)(6), (b)(7)(C) further stated that neither he nor (b)(6), (b)(7)(C) physically abused V/SAOUD. A signed sworn statement was not obtained from (b)(6), (b)(7)(C) due to the combat environment in which the interview was conducted and to the time restraints based on combat condition (b)(2) in which reporting agent was a part of. A results of interview with (b)(6), (b)(6), (b) is exhibit (5).

7. On 12Jan07, (b)(6), (b)(7)(C) USMC, was interviewed at EOP, PM, BI. During interview (b)(6), (b)(7)(C) stated he was present when V/SAOUD was detained by members of his squad, particularly (b)(6), (b)(6), (b)(7)(C) stated while he was on patrol in GPS (b)(2) BI, he noticed the black Opel vehicle that fit the description from the BOLO that had been put out earlier on this vehicle. (b)(6), (b)(7)(C) stated he observed this vehicle backing out of driveway at which time he along with other squad members stopped the vehicle. (b)(6), (b)(7)(C) details concerning the stop of the vehicle was essentially the same information that has already been detailed in other interviews. Additionally, (b)(6), (b)(7)(C) said he was the individual who ordered (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to loosely flex-cuff V/SAOUD until he was positively identified. (b)(6), (b)(7)(C) recalled that once V/SAOUD was flex-cuffed he stood on his own will and was escorted across the street, where he was placed on his knees. (b)(6), (b)(7)(C) stated within a few minutes V/SAOUD fell forward "hitting the deck hard" and sounded like he was snoring. (b)(6), (b)(7)(C) said a corpsman was called and after responding began performing emergency CPR on V/SAOUD. (b)(6), (b)(7)(C) recalled V/SAOUD was breathing sporadically and gasped for air every 15-20 seconds. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) went into V/SAOUD'S residence to ask the family if V/SAOUD was on any medication. (b)(6), (b)(7)(C) recalled seeing V/SAOUD'S wife pointing to her heart area, and he took it to mean that V/SAOUD had a heart condition. (b)(6), (b)(7)(C) stated once V/SAOUD was declared dead by the corpsman he hand wrote a note stating that V/SAOUD had died of a

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

heart attack and signed it Gulf Company 2/4, and provided the note to V/SAUD'S son who drove away with the V/SAUD. Cpl further stated that V/SAUD was not physically abused while he was detained by members of his squad. A signed sworn statement was not obtained from

(b)(6),(b)(7)(C) due to the combat environment in which the interview was conducted and to the time restraints based on combat condition (b)(2)

(b)(2) in which reporting agent was a part of. A results of interview of (b)(6),(b)(7) is exhibit (6).

8. (b)(6),(b)(7)(C) USMC was interviewed at EOP, PM, BI on 12Jan07. During interview (b)(6),(b)(7)(C) essentially reported the same information that was previously provided and reported supra. A signed sworn statement was not obtained from (b)(6),(b)(7)(C) due to the combat environment in which the interview was conducted and to the time restraints based on the combat condition (b)(2)

(b)(2) in which reporting agent was a part of. A results of interview with (b)(6),(b)(7)(C) is exhibit (7).

9. On 12Jan07, (b)(6),(b)(7)(C) of V/SAUD was interviewed at a location in the BI area, of which required a foot patrol with a squad of Marines through a hostile area by all parties involved. Also present during this interview was participating agent (PA) (b)(6),(b)(7)(C) and BLT 2/4 interpretator (b)(6),(b)(7). Specifically (b)(6),(b) was asked to explain his observations on the events that took place on 08Jan07, wherein (b)(6),(b) recalled that on 07Jan07, the Marines (NFI) searched his home during which V/SAUD was not present. (b)(6),(b) reported that the Marines caused property damage and were rude while they searched his residence. (b)(6),(b) was told that the BLT 2/4 Company Commander was looking into those allegations. (b)(6),(b) was then specifically questioned concerning the events that lead to the death of V/SAUD. (b)(6),(b) stated that he witnessed the Marines assault V/SAUD specifically (b)(6),(b) stated "they hit him with the butt of a rifle on his head" (b)(6),(b) confirmed that he had taken V/SAUD to a local doctor following the incident but, he said that there was no medical report taken. (b)(6),(b) when asked the location of the doctor, (b)(6),(b) only stated that the office was in the BI area with nothing more specific stated as to the location. (b)(6),(b) confirmed that he did retrieve medication that V/SAUD was on from the house after (b)(6),(b)(7)(C) fell over. (b)(6),(b) further confirmed that V/SAUD had recently been to a doctor and that V/SAUD had a heart condition. (b)(6),(b) was asked why he did not allow the Marines to examine V/SAUD prior to burial in order to confirm the alleged injuries that V/SAUD had received. (b)(6),(b) stated that V/SAUD was being processed for burial and that it was against his religion to allow "this" (b)(6),(b) also confirmed that V/SAUD was buried on 09Jan07 in the BI area. Finally, (b)(6),(b) stated he's opposed to the exhumation of V/SAUD for autopsy purposes citing that his religion forbids such action. Finally (b)(6),(b) had no recollection of when V/SAUD was born. A results of interview with (b)(6), is exhibit (8).

10. On 12Jan07, (b)(6),(b)(7)(C) of V/SAUD was interviewed at the same location as (b)(6), para 9 pertains. During interview (b)(6),(b) stated he was unaware of V/SAUD'S heart condition and

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SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

confirmed that he accepted the \$2500.00 condolence gift from the BLT Company Commander. (b)(6),(b)(7)(C) further stated that he's aware that if the Marines are found negligent in the death of (b)(6),(b)(7)(C) that the U.S. Government would pay a pension to V/SAOUD for the wrongful death.

(b)(6),(b)(7)(C) recalled that V/SAOUD was born in 1954, in Iraq but, he could not recall the date of V/SAOUD'S birth. A results of interview with V/SAOUD is exhibit (9).

11. On 12Jan07, (b)(6),(b)(7)(C) USMC, 2nd Intelligence Battalion, Camp LeJeune, NC, who is currently assigned to Fox Company Firm Base, BI, was interviewed at COB, BI, concerning the note that he provided to V/SAOUD on 08Jan07. (b)(6),(b)(7)(C) confirmed that V/SAOUD was cooperating with the USMC Marine HET, BI, but declined to answer specific questions concerning his relationship with V/SAOUD. (b)(6),(b)(7)(C) admitted to writing a note to assist V/SAOUD in traversing through the BI, TCP and that he signed the note. (b)(6),(b)(7)(C) admitted that he did not brief his actions through his chain of command nor did he notify anybody at the TCP concerning the note he wrote for V/SAOUD. (b)(6),(b)(7)(C) further claimed that V/SAOUD was not suppose to traverse through the TCP until 09Jan07. A signed sworn statement was obtained and is exhibit (10), additionally, a results of interview was completed as well, exhibit (11) pertains.

12. On 12Jan07, (b)(6),(b)(7)(C) USMC, Gulf Company Battalion 2/4, EOP, PM, BI was interviewed. During interview (b)(6),(b)(7)(C) stated that he was not with the unit that was on patrol on 08Jan07, when V/SAOUD died. (b)(6),(b)(7)(C) confirmed that there was a BOLO list put out on V/SAOUD'S vehicle and this BOLO was a result of a suspicious note that was passed by V/SAOUD to the watch at the TCP, in BI. (b)(6),(b)(7)(C) advised that he met with V/SAOUD'S (b)(6) on 08/09Jan07, in an effort to view the body to ascertain the alleged physical abuse V/SAOUD allegedly received from the Marines who detained him on 08Jan07. (b)(6),(b)(7)(C) said each time he was not permitted to view the body of V/SAOUD due to religious reasons (b)(6),(b)(7)(C) said he only tried to view the body of V/SAOUD after V/SAOUD'S (b)(6),(b)(7)(C) suggested he view the body. A results of interview with (b)(6),(b)(7)(C) is exhibit (12)

13. (b)(6),(b)(7)(C) USMC, was interviewed on 12Jan07 at EOP, PM, BI by PA (b)(6),(b)(7)(C) the results of which is contained in exhibit (13).

14. (b)(6),(b)(7)(C) USMC, was interviewed on 12Jan07 at EOP, PM, BI by PA (b)(6),(b)(7)(C) the results of which is contained in exhibit (14).

15. On 12Jan07, (b)(6),(b)(7)(C) SMC, (b)(6),(b)(7)(C) BLT 2/4, COB, BI, provided reporting agent with the Task Force (TF) Bastard Journal Excerpts for 08Jan07, exhibit (15) pertains.

16. On 18Jan07, e-mail correspondence was received from (b)(6),(b)(7)(C) BLT 2/4 Administrative Chief, COB, BI, wherein scanned Arabic statements were attached in the e-mail, wherein the statements were purportedly taken by (b)(6),(b)(7)(C) on 16Jan07, while in the BI region. Subsequently, the five statements were translated by (b)(6),(b)(7)(C).

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08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABUJULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(6),(b)(7)(C)

Cat 2, Interpreter at TQ on 20Jan07. The statements were taken from family members, a doctor and a purported witness. Essentially, all of the statements alleged V/SAOUD as assaulted by the Marines during detainment and the family demands monetary compensation for his death. Exhibit (16) pertains.

17. This investigation remains pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to additional interviews and/or interrogations. Future reporting will be handled by NCIS Al Asad, as the area where V/SAOUD died falls under there operating AOR.

PARTICIPANTS

(b)(6),(b)(7)(C)

NCIS Special Agent, Camp Al Taqaddum, Iraq

DISTRIBUTION

NCISHQ: 0023B

INFO: 24C/24IZ/02P/Commanding Officer, RCT-7, parent command of BLT 2/4.

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LAST

(b)(6),
(b)(7)(C)

V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV

M/I/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 11Jan07, (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) Battalion Landing Team 2/4 (2/4), 15th Marine Expeditionary Unit (MEU), was interviewed on 11Jan07 concerning the death of V/SAOUD.
2. (b)(6),(b)(7)(C) advised that he had been appointed the investigating officer for the command investigation into the death of V/SAOUD, which occurred on 08Jan07, at approximately 1615 hours. (b)(6),(b)(7)(C) stated to date he has interviewed all USMC personnel who may have been involved in the incident.
3. (b)(6),(b)(7)(C) explained based on the facts he has obtained that on 08Jan07, (b)(6),(b)(7)(C) Humint Exploitation Team (HET) provided V/SAOUD with a handwritten note requesting V/SAOUD safe passage through the Traffic Control Point in the Barwana Iraq area. (b)(6),(b)(7)(C) further explained that (b)(6),(b)(7)(C) signed the note as (b)(6),(b)(7)(C) USMC" and indicated on the note if there were any questions concerning V/SAOUD's passage through the TCP to call the Fox Company Command and Control Center. Continuing (b)(6),(b)(7)(C) reported that V/SAOUD was allowed passage through the TCP and after the watch officer called the COC and information was relayed that there was no one by the name of (b)(6),(b)(7)(C) assigned to Fox Company. Upon receipt of this information a BOLO (Be on the look out) was put out for Sadik Abdul Saoud, who was operating a black Opel vehicle.
4. (b)(6),(b)(7)(C) related the following: At approximately 1615, 08Jan07, 1st Sqd, 2nd Platoon, observed the black Opel backing out of a driveway at which time the vehicle was stopped and the occupant (later identified as V/SAOUD) was ordered out of the vehicle. A standard search for weapons was completed with V/SAOUD standing upright (on his feet). V/SAOUD was asked three times if he was Sadik Abdullah SAOUD, and V/SAOUD answered three times that he was Sadik Abdullah SAOUD. Upon determining that V/SAOUD was the man on the BOLO: the squad (b)(2) (b)(2) As the squad members were applying the flex-cuffs, V/SAOUD tried to push himself back up, and he (V/SAOUD) was pushed back down. V/SAOUD was placed in flex cuffs and he was lifted to his knees. He had enough of slack in the flex-cuffs that he (V/SAOUD) was able to reach for his ID from his left front breast pocket. V/SAOUD was talking calmly for about 5 minutes and then he slumped over and collapsed. V/SAOUD was unresponsive and the flex-cuffs were cut off and he was placed on his back. A medical corpsman responded and he and another marine performed emergency CPR for approximately 12-15 minutes, until the corpsman determined V/SAOUD was deceased. V/SAOUD's son came out of the residence and saw the deceased having health problems and he went back in the house and brought out some medication (NFI). Subsequently

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EXHIBIT (1)

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

V/SAOUD's body was released to the son along with the black Opel.

5. (b)(6),(b)(7)(C) further related that the family had made some accusations that the marines were "rough" on V/SAOUD. With this information being reported, Gulf Company Commander, (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) made numerous efforts to view the corpse of V/SAOUD, however, this met with negative results. (b)(6),(b)(7)(C) reported that V/SAOUD was subsequently buried on 09Jan07 in the Brawana, Iraq region (NFI). Finally, (b)(6),(b)(7)(C) stated there were initial questions concerning the meaning of "detainee" thus, the reason for the reporting delay to NCIS.

BIOGRAPHICAL DATA

EMPLOYMENT: (b)(6),(b)(7)(C)/BATTALION 2/4/15MEW

SSN: (b)(6),(b)(7)(C)

DOB:

POB:

RESIDENCE: N/A

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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(b)

V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 12Jan07, (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) Battalion 2/4 was interviewed at COB, Barwana, Iraq by Reporting Agent.
2. (b)(6),(b)(7)(C) stated on 11Jan07, he met with V/SAOUD's (b)(6),(b)(7)(C) and V/SAOUD's (b)(6),(b)(7)(C) at the Civil Affairs Group (CAG) building in Barwana, Iraq. (b)(6),(b)(7)(C) stated also present during this meeting was (b)(6),(b)(7)(C) USMC, JAGC, Legal Officer for Battalion 2/4. Continuing, (b)(6),(b)(7)(C) said during this meeting he provided the family \$2500.00 in (U.S. Currency) as a condolence gift from the USMC for the death of V/SAOUD. (b)(6),(b)(7)(C) advised that (b)(6),(b)(7)(C) graciously accepted the money.
3. (b)(6),(b)(7)(C) confirmed that Gulf Company, 2nd Platoon, Battalion 2/4 did complete a search of V/SAOUD'S residence on 07Jan07. (b)(6),(b)(7)(C) further stated that he will look into any inappropriate actions on the part of the Marines who completed the search and if any is found he will deal with disciplinary action immediately through his command.
4. (b)(6),(b)(7)(C) recalled that during his meeting with the family that (b)(6),(b)(7)(C) said V/SAOUD had a heart condition, and that (b)(6),(b)(7)(C) stated he was unaware of any heart problems of V/SAOUD.
5. (b)(6),(b)(7)(C) provided no additional information however; he did provide minutes of his meeting, which are appended as enclosure (A).

ENCLOSURE

(A) Minutes of the meeting with V/SAOUD'S family... (11Jan07)

BIOGRAPHICAL DATA

EMPLOYMENT: USMC, (b)(6),(b)(7)(C) BATTALION 2/4
SSN: (b)(6),(b)(7)(C)
DOB: [REDACTED]
POB: [REDACTED]
RESIDENCE: N/A

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: AL TAQADDUM, IRAQ

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Page 1

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(b)(6),(b)(7)(C) V2 LNY

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EXHIBIT (2)

NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Page(s) I 66-69, Encl (A)

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STATEMENT

Place : FORWARD OPERATING BASE PLAYBOY MANSION BARAWANAH, IRAQ
 Date : 2 JAN 07

BSN

I, (b)(6),(b)(7)(C), make the following free and voluntary statement to (b)(6),(b)(7)(C) whom I know to be a Representative of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of DEATH OF AN IRAQI CIVILIAN ON OBJANOT.

ON OBJANOT, I WAS PART OF 2-1 SECURITY PATROL IN THE BARAWANAH AREA OF IRAQ (b)(6),(b)(7)(C). For identification purposes only I may be described (b)(6),(b)(7)(C) male approximately (b)(6),(b)(7)(C) tall, weighing (b)(6),(b)(7)(C) lbs. I have (b)(6),(b)(7)(C) hair and (b)(6),(b)(7)(C) eyes. I was born (b)(6),(b)(7)(C) in (b)(6),(b)(7)(C) on (b)(6),(b)(7)(C). I enlisted into the USN in September 2004, I reported to my present assignment 2 platoon 6 company Battalion 24. I arrived in IRAQ on 26 NOV 06 (b)(6),(b)(7)(C). Continuing, with the OBJANOT patrol. While on patrol my squad received a radio transmission to be on the look out for a black Opel sedan. Approximately 15 min later my squad (while on foot patrol) stopped the black Opel. I saw the vehicle being stopped and @ that time the squad was told to stand post. I was with the rest of the squad in a 15 min interval. I did not see my other squad members for the IRAQI CIVILIAN out of the vehicle. (b)(6),(b)(7)(C)

Within a couple of minutes, my squad called for my assistance. I responded to the front of the patrol unit where I saw (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) at the scene trying to cut the floor cuts off of the IRAQI CIVILIAN. (b)(6),(b)(7)(C)

CONTINUED Voluntary Statement of (b)(6),(b)(7)(C)

The IRAQI civilian had been flex-cuffed from behind and he was on his knees at that time. The IRAQI civilian may be described as approximately 5'7"-5'8" 160-180 LBS, wearing gray coat (over), black grayish hair. When I got to the scene the IRAQI was spitting saliva (spit) out of his mouth, his pupils were appeared to be dilated. Once the flex cuffs were cut off we laid the IRAQI on the ground, on his back. At this time I immediately did a quick medical assessment, I opened his airway, I noticed that the sides of his tongue had been bitten. I then worked a breathing tube down his throat and began CPR on him. I provided the air and (b)(6),(b)(7)(C) did the compressions. The IRAQI did not respond to any of my medical first-aid (specifically CPR). After approximately 5-6 minutes I pronounced the IRAQI dead. (b)(6),(b)(7)(C)

During the time that I performed CPR on the IRAQI I did not notice any injuries, other than the sides of his tongue had been bitten. I did not notice any external injuries as well. (b)(6),(b)(7)(C)

While I performed CPR the IRAQI son was present. He may be described as an IRAQI male, mid 20s, 5'7"-5'8", 140-150 LBS. After I pronounced the IRAQI dead his son brought the car up and we (I, (b)(6),(b)(7)(C) assisted the (b)(6),(b)(7)(C) IRAQI son

in putting the body in their vehicle. We placed the IRAQI in the vehicle, and instructed the son to take him to the nearest medical facility. (b)(6),(b)(7)(C)

I have read this 2 page statement that was prepared for me by Special Agent (b)(6),(b)(7)(C) as I dictated this information. I have made all necessary changes and this statement is true and correct to the best of my knowledge. (b)(6),(b)(7)(C)

Subscribed and sworn to before me this 10th day of (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

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12 JAN 06

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16JAN07

CONTROL: 08JAN07-241Z-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 12Jan07, (b)(6),(b)(7)(C) USMC, was interviewed at EOP, PM, BI. Prior to the conduct of the interview, Reporting Agent (RA) identified himself by displaying NCIS credentials. (b)(6),(b)(7)(C) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines.

2. (b)(6),(b)(7)(C) stated on 08Jan07 at approximately 1500 hours while on foot patrol in the Barwana, Iraq region with his squad he noticed a black (in color) Opel vehicle backing out of a driveway. (b)(6),(b)(7)(C) said he recalled that earlier in the day a BOLO was put out for a vehicle fitting this description. (b)(6),(b)(7)(C) said once he spotted the vehicle he ordered the vehicle to stop and ordered the occupant (later identified as V/SAOUD) out of the vehicle. (b)(6),(b)(7)(C) described V/SAOUD as an older male in his 50-60's, approximately 5'9"-5'10", weighing 190-200lbs, wearing a "dress" along with a dark overcoat. Continuing, (b)(6),(b)(7)(C) said he tried to restrain V/SAOUD, by having him kneel to the ground, which according (b)(6),(b)(7)(C) is common procedure when handling someone who is of interest. (b)(6),(b)(7)(C) said V/SAOUD resisted at which time (b)(6),(b)(7)(C) requested the assistance of (b)(6),(b)(7)(C) stated he had to use an (b)(2)

(b)(2)

(b)(6),(b)(7)(C)

said V/SAOUD continued to resist during which time he (b)(6),(b)(7)(C) was able to get a flex-cuff on the right wrist of V/SAOUD and then (b)(6),(b)(7)(C) put a flex-cuff on the left wrist of V/SAOUD, after which the two flex-cuffs were joined together by another flex-cuff. (b)(6),(b)(7)(C) said that V/SAOUD calmed down and (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) escorted him across the street. (b)(6),(b)(7)(C) stated he then set security for the area.

3. (b)(6),(b)(7)(C) denied physically abusing V/SAOUD and said he did only what was necessary to get him under control. (b)(6),(b)(7)(C) further stated that it has been normal procedure since he has been in Iraq to flex-cuff anyone who is of interest, especially when a BOLO has been put out. (b)(6),(b)(7)(C) provided no additional information.

4. A signed sworn statement was not obtained due to the combat environment in which the interview was conducted, and to the time restraints based on combat condition. (b)(2)

(b)(2)

which RA was traveling.

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/BATTALION 2/4/2ND PLATOON/GULF COMPANY

SSN: (b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

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EXHIBIT (4)

08JAN07-24IZ-0008-7HM

SUBJ: V/SAUD, SADIK ABULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

POB: (b)(6),(b)(7)(C)

RESIDENCE: HOME OF RECORD: (b)(6),(b)(7)(C)

(b)(6),(b)(7)

REPORTED BY: (b)(6),(b)(7)(C)

SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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(b)(6),
(b)(7)(C)

V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 12Jan07 (b)(6),(b)(7)(C) USMC, was interviewed at EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials (b)(6),(b)(7)(C) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines.

2 (b)(6),(b)(7)(C) stated on 08Jan07 during the mid-afternoon time frame, and while on foot patrol in the Barwana, Iraq region his squad came across a black Opel vehicle. The vehicle fit the description of a BOLO that had been put out earlier in the day. (b)(6),(b)(7)(C) explained the vehicle was backing out of a driveway when squad members from his unit stopped the vehicle. When this occurred he moved ahead of the vehicle and stopped a different vehicle from entering the area of the location of the black Opel.

(b)(6),(b)(7)(C) recalled that (b)(6),(b)(7)(C) was detaining V/SAOUD during which time he (b)(6),(b)(7)(C) went over to assist in getting V/SAOUD zip-tied with flex-cuffs. (b)(6),(b)(7)(C) explained that he had to put V/SAOUD'S left wrist in a wristlock in order to facilitate (b)(6),(b)(7)(C) efforts in securing V/SAOUD'S right wrist. (b)(6),(b)(7)(C) stated once this was accomplished, V/SAOUD was escorted across the street where he was instructed to squat, all which V/SAOUD did under his own power. (b)(6),(b)(7)(C) said that V/SAOUD was resisting getting flex-cuffed thus the reason he helped (b)(6),(b)(7)(C) detain V/SAOUD. (b)(6),(b)(7)(C) said that once V/SAOUD was at the wall he proceeded to set security within the area. (b)(6),(b)(7)(C) recalled approximately 2-3 minutes later, V/SAOUD "fell out" and he heard his squad members call for a corpsman. (b)(6),(b)(7)(C) said at this time he went over to assist the corpsman that was performing CPR on V/SAOUD. (b)(6),(b)(7)(C) explained he completed the chest compressions and the corpsman (b)(6),(b)(7)(C) completed the breathing on V/SAOUD. (b)(6),(b)(7)(C) recalled that V/SAOUD did not respond to CPR and V/SAOUD'S facial color was very pail and that he was not breathing. (b)(6),(b)(7)(C) further recalled hearing V/SAOUD'S ribs "pop" while performing chest compressions. (b)(6),(b)(7)(C) said after several minutes of performing CPR, V/SAOUD had no pulse and (b)(6),(b)(7)(C) pronounced V/SAOUD dead. (b)(6),(b)(7)(C) stated he along with (b)(6),(b)(7)(C) assisted in loading V/SAOUD in the back of the black Opel that V/SAOUD'S son was driving. (b)(6),(b)(7)(C) said once this was done he continued on with his patrol.

4. Continuing, (b)(6),(b)(7)(C) was questioned concerning the normal procedure for detaining someone of interest. (b)(6),(b)(7)(C) stated it is not normal procedure to flex-cuff someone unless they offer resistance. (b)(6),(b)(7)(C) stated based on his experience (two tours in Iraq) that normally a detainee states that they do not understand nor speak any English but as soon as they are flex-cuffed they start

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EXHIBIT (5)

08JAN07-24IZ-0008-7HM

SUBJ: V/SAUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

speaking English (b)(6),(b)(7)(C) further stated that V/SAUD was not physically abused during his detainment. (b)(6),(b)(7)(C) provided no additional information.

5. A signed sworn statement was not obtained from (b)(6),(b)(7)(C) due to the combat environment in which the interview was conducted, and to the time restraints based on combat condition (b)(2)

(b)(2)

(b)(2) which reporting agent was traveling.

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/GULF COMPANY 2ND PLATOON, BATTALION 2/4

SSN:

(b)(6),(b)(7)(C)

DOB:

POB:

RESIDENCE: BARRACKS/CAMP PENDLETON, CA

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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(b)(6),(b)(7)(C)

V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ////IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 12Jan07, (b)(6),(b)(7)(C) USMC, was interviewed in the back of a Humvee while outside the EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials (b)(6),(b)(7)(C) was further advised that he was being interviewed concerning the events of 08Jan07, wherein V/SAOUD died while in the custody of Marines.

2. (b)(6),(b)(7)(C) reported he and his squad from Gulf Company were doing a routine patrol in the (b)(2) which is located in the Barwana, Iraq region. During this patrol, a broadcast came over the radio to be on the look out (BOLO) for an older model black in color Opel vehicle. (b)(6),(b)(7)(C) explained that at approximately 1550, he and his squad stopped the vehicle as it was backing out of a driveway of a residence, after which time they ordered the occupant of the vehicle out. (b)(6),(b)(7)(C) said he had (b)(6),(b)(7)(C) do a cursory search of the occupant (who was later determined to be V/SAOUD). During this time, (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) retrieved V/SAOUD'S identification. (b)(6),(b)(7)(C) described V/SAOUD as an Iraqi male approximately 5'9"-5'10", weighing 190-200lbs, wearing a gray "man dress" along with brown trousers and a dark blue overcoat, and he estimated his age somewhere in his 50's.

3. Continuing, (b)(6),(b)(7)(C) explained the license plate that was on the BOLO was 71847. He attempted to verify the license plate, however the plate was in Arabic but he did notice that the first and last digits of the license plate matched the numbers given on the BOLO. (b)(6),(b)(7)(C) recalled as he verified the license plate, (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were confirming the name of the detainee, which ultimately revealed that it was in fact V/SAOUD. (b)(6),(b)(7)(C) explained once this was confirmed he was ordered by (b)(6),(b)(7)(C) to detain V/SAOUD. (b)(6),(b)(7)(C) stated he ordered (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) to move in and "roll up" (apprehend) V/SAOUD. (b)(6),(b)(7)(C) stated V/SAOUD was being non-compliant at the time and that it took both marines (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) to take him to the ground. (b)(6),(b)(7)(C) said he ordered (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) to loosely flex-cuff V/SAOUD until they were able to positively identify him. (b)(6),(b)(7)(C) recalled V/SAOUD, after being flex-cuffed stood on his own power, and was escorted across the street where he was placed on his knees. (b)(6),(b)(7)(C) further recalled V/SAOUD was calm during this time and that he was attempting to explain himself.

4. (b)(6),(b)(7)(C) went on to state that V/SAOUD'S wife came out of the residence and provided another identification card (ID) of V/SAOUD that was written in English. During this time, (b)(6),(b)(7)(C) was on the radio with the Command and Control Center (COC) in an effort to confirm the BOLO. (b)(6),(b)(7)(C) recalled that V/SAOUD was in custody

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ACLU-RD-5798 b7c

EXHIBIT (6)

High
b2b6
b7c

08JAN07-241Z-0008-7HM

SUBJ: V/SAOUD, SADIK ABULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

approximately 5 minutes when all of a sudden he collapsed and fell forward hitting the deck hard. (b)(6),(b)(7)(C) said he initially thought that V/SAOUD had fainted. (b)(6),(b)(7)(C) said during this time, V/SAOUD was breathing irregularly and he sounded as if he was snoring. (b)(6),(b)(7)(C) stated he called for a medic and then pulled his knife out and cut the flex-cuffs off of V/SAOUD. (b)(6),(b)(7)(C) recalled within a few seconds the corpsman responded at which time V/SAOUD started to breathe sporadically and gasped for air around every 15-20 seconds. (b)(6),(b)(7)(C) remembered that (b)(6),(b)(7)(C) went into the residence and attempted to ask the family if V/SAOUD was on any medication. (b)(6),(b)(7)(C) said he saw V/SAOUD'S wife point to her heart area, and he took that to mean that V/SAOUD had a heart condition. (b)(6),(b)(7)(C) said while this was going on the corpsman and (b)(6),(b)(7)(C) began performing emergency CPR on V/SAOUD. The corpsman was providing air and (b)(6),(b)(7)(C) providing the chest compressions. (b)(6),(b)(7)(C) said while CPR was being performed on V/SAOUD, V/SAOUD'S son came out of the house with a handful of medication and upon examination it appeared to be only cough syrup and Tylenol. (b)(6),(b)(7)(C) recalled when V/SAOUD'S son saw the condition of V/SAOUD, he started to cry hysterically. At which time, (b)(6),(b)(7)(C) intervened and escorted V/SAOUD'S son out of the way as the corpsman and (b)(6),(b)(7)(C) performed CPR on V/SAOUD. (b)(6),(b)(7)(C) related that during this time, (b)(6),(b)(7)(C) requested a MEDAVAC but after 7-10 minutes of CPR and with no response from V/SAOUD the corpsman pronounced V/SAOUD dead. (b)(6),(b)(7)(C) stated the son was instructed to bring the car over and (b)(6),(b)(7)(C) and the corpsman assisted in loading V/SAOUD in the vehicle. (b)(6),(b)(7)(C) explained he wrote a note stating that V/SAOUD had a heart attack and signed it Gulf Company 2/4, after which he provided to V/SAOUD'S son, who then drove off with the body of V/SAOUD. (b)(6),(b)(7)(C) along with Gulf Company 2/4 continued their patrol back to EOP, PM, BI. (b)(6),(b)(7)(C) provided no additional information.

5. A signed sworn statement was not obtained from (b)(6),(b)(7)(C) due to the combat environment in which the interview was conducted and to the time restraints based on combat condition. (b)(2)

(b)(2)
(b)(2) in which reporting agent was traveling.

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/BATTALION 2/4 GULF COMPANY

SSN: (b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

POB: (b)(6),(b)(7)(C)

RESIDENCE: N/A

OTHER: N/A

REPORTED BY: (b)(6),(b)(7)(C)

OFFICE: AL TAQADDUM, IRAQ

High
b2

b6 b7c

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LAST

(b)(6), V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6) (b)(7)(C)

1. On 12Jan07, (b)(6) (b)(7)(C) USMC, was interviewed at EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials. (b)(6) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines.

2. (b)(6) (b)(7)(C) advised that he is the (b)(6) 1st Squad, 2nd Platoon, Gulf Company, Battalion 2/4. (b)(6) recalled at approximately 1550 on 08Jan07, while on foot patrol through the Barwana, Iraq region his unit came upon a black Opel vehicle which fit the description of the vehicle that had been put out on a BOLO list earlier that day. (b)(6) (b)(7)(C) stated 2nd Team on point stopped the vehicle and his (b)(6) (b)(7)(C) team set up perimeter security. (b)(6) (b)(6) (b)(7)(C) recalled within a few minutes, he walked over the scene and observed V/SAOUD flex-cuffed and on his knees near a wall. (b)(6) (b)(7)(C) stated he stood beside V/SAOUD waiting for things to "wash out" (sort out) and moments later, V/SAOUD fell forward and started "snoring". (b)(6) (b)(7)(C) said at this point he called for a corpsman, and (b)(6) (b)(6) (b)(7) came over to assist, during which time (b)(6) (b)(7) used his knife and the "docs" (corpsman) shears to cut the flex-cuffs off of V/SAOUD. (b)(6) (b)(7) stated he then rolled V/SAOUD onto his back and observed that V/SAOUD's complexion was a pale blue in color and that "foam" was coming out of V/SAOUD'S mouth. (b)(6) (b)(7)(C) explained the corpsman along with (b)(6) (b)(7) performed emergency CPR on V/SAOUD. (b)(6) (b)(6) (b)(7) explained that the corpsman performed the breathing portion and (b)(6) (b)(7) performed the chest compressions. (b)(6) (b)(7)(C) recalled that the corpsman checked V/SAOUD'S pulse and stated that V/SAOUD was in "cardiac arrest". (b)(6) (b)(7)(C) estimated that CPR was performed on V/SAOUD for approximately 10 minutes at which time (b)(6) (b)(7)(C) radioed for a medi-vac. (b)(6) (b)(7)(C) said at this time, the corpsman took V/SAOUD'S pulse and stated that "he's dead" (V/SAOUD) after which the medi-vac was called off. (b)(6) (b)(7)(C) stated at this point he went and got V/SAOUD'S son and had him bring the vehicle to the scene. At which time the Marines loaded V/SAOUD into the back seat of the vehicle. (b)(6) (b)(7)(C) recalled he gave V/SAOUD'S son instructions to take V/SAOUD to the nearest medical facility in Barwana, Iraq. (b)(6) (b)(6) (b)(7) said once V/SAOUD had left the scene he and the rest of the squad continued on with their patrol.

3. (b)(6) (b)(7)(C) was asked if he had physically abused V/SAOUD and/or if he was aware of any physical abuse of V/SAOUD. (b)(6) (b)(7)(C) stated he did not physically abuse V/SAOUD nor did he observe any external injuries on V/SAOUD. (b)(6) (b)(7) reiterated that the only thing he saw was that V/SAOUD'S complexion was "pale blue" and that "foam" was coming out of his mouth. (b)(6) (b)(7)(C) provided no additional information.

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ACLU-RD

EXHIBIT (7)

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08JAN07-241Z-0008-7H

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

4. A signed sworn statement was not obtained from (b)(6) (b)(7) due to the combat environment in which the interview was conducted, and to the time restraints based on combat condition (b)(2)

(b)(2)

(b)(2) in which reporting agent was traveling.

BIOGRAPHICAL DATA**EMPLOYMENT:** USMC/BATTALION 2/4 2ND PLATOON, GULF-COMPANY**SSN:** (b)(6) (b)(7)(C)**DOB:****POB:****RESIDENCE:** BARRACKS/BATTALION 2/4, CAMP PENDLETON, CA**OTHER:** N/A**REPORTED BY:** (b)(6) (b)(7)(C) **SPECIAL AGENT****OFFICE:** AL TAQADDUM, IRAQ~~FOR OFFICIAL USE ONLY~~

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LAST

(b)(6)
(b)(7)(C)

V2 LNY ACLU-RDI

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6) (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C) of V/SAOUD was interviewed by reporting agent (RA) along with participating agent (PA) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) an interpreter was also present. The interview occurred at a location in the BI, region that required traversing through a hostile area by foot while under the escort of a squad of Marines from Battalion 2/4, Gulf Company.

2. (b)(6), (b)(7)(C) was advised that the purpose of the interview was to determine his account of the events that took place on 08Jan07, wherein V/SAOUD died from an apparent heart attack while in the custody of Gulf Company 2/4.

3. (b)(6), (b)(7)(C) was asked to explain his observations of events that took place on 08Jan07. (b)(6), (b)(7)(C) started by explaining that on 07Jan07, Marines searched his home, and that (b)(6), (b)(7)(C) (V/SAOUD) was not present during this time. (b)(6), (b)(7)(C) stated the search started at approximately 0800-1000. (b)(6), (b)(7)(C) said the Marines damaged some doors within the home and they damaged some personal belongings to include an AK-47 rifle. (b)(6), (b)(7)(C) further claimed that the Marines "rough him up" during the search. (b)(6), (b)(7)(C) was then asked to show his injuries and he stated that he had none to show. Subsequently, (b)(6), (b)(7)(C) was advised the CO BLT 2/4 would be looking into any inappropriate actions from his Marines who conducted the search and that he was responsible for the disciplinary action against those Marines involved.

4. (b)(6), (b)(7)(C) was then specifically questioned concerning the events on 08Jan07. (b)(6), (b)(7)(C) said that a group of Marines stopped (b)(6), (b)(7)(C) (V/SAOUD) while he was in his black Opel vehicle as he backed it out of their driveway. (b)(6), (b)(7)(C) recalled that the Marines ordered (b)(6), (b)(7)(C) out of the vehicle and they put him on the ground. (b)(6), (b)(7)(C) said he observed this while he was on the second floor of the home and he felt that the Marines were "rough" with (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) said once (b)(6), (b)(7)(C) hands were cuffed that the Marines escorted (b)(6), (b)(7)(C) across the street and put him on his knees. (b)(6), (b)(7)(C) also claimed that one of Marines hit (b)(6), (b)(7)(C) with the butt of a rifle on his head. (b)(6), (b)(7)(C) said when (b)(6), (b)(7)(C) fell to the ground he ran outside and one of the Marines asked him if (b)(6), (b)(7)(C) was on any medication. (b)(6), (b)(7)(C) said he understood the word after he took out a dictionary and handed it to one of the Marines who found the word in the dictionary. (b)(6), (b)(7)(C) said he then ran back into the house and brought out medication that (b)(6), (b)(7)(C) was taking at the time. (b)(6), (b)(7)(C) did not know what type of medication that (b)(6), (b)(7)(C) was on at the time. (b)(6), (b)(7)(C) when questioned concerning if (b)(6), (b)(7)(C) had a heart condition, confirmed that (b)(6), (b)(7)(C) had recently been to the doctor and that he did have a heart condition. (b)(6), (b)(7)(C) when questioned concerning the doctor that (b)(6), (b)(7)(C)

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EXHIBIT (8)

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08JAN07-24IZ-0008-7HMA

SUBJ: V/SAUD, SADIK ABULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(6), (b)(7)(C) had seen for treatment said he did not have that information. (b)(6), (b)(7)(C) said once (b)(6), (b)(7)(C) had died he along with the Marines put (b)(6), (b)(7)(C) into the black Opel (b)(6), (b)(7)(C) then proceeded to take (b)(6), (b)(7)(C) to a medical facility and then to a relatives' home for processing for burial (b)(6), (b)(7)(C) was asked why he did not allow the Marines to look at (b)(6), (b)(7)(C) to determine if there had been some physical abuse. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) was being prepared for burial and that it was forbidden in his religion (b)(6), (b)(7)(C) when questioned as to the location of the medical facility did not provide the location and stated that there was no medical report initiated. (b)(6), (b)(7)(C) when questioned and advised that if the investigation warrants the exhumation of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) from his grave, would he permit this action (b)(6), (b)(7)(C) said he was against this and that his religion forbids this act. Finally, (b)(6), (b)(7)(C) was asked if he knew (b)(6), (b)(7)(C) date of birth and (b)(6), (b)(7)(C) said he did not know the date and provided no additional information.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: AL TAQADDUM, IRAQ

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LAST

(b)(6),
(b)(7)
(C)

V2 LNY

ACLU-RD 5796 p. 12

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C) of V/SAUD was interviewed by reporting agent (RA) along with participating agent (PA) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) an interpreter for Battalion 2/4 was also present. The interview was conducted at a location in the BI region, which required traversing through a hostile area by foot while under the escort of a squad of Marines from BLT 2/4, Gulf Company.

2. (b)(6) was advised that the purpose of this interview was to establish a rapport with V/SAUD'S family members and to gather pertinent information that (b)(6), (b)(7)(C) may have concerning V/SAUD.

3. (b)(6) stated he was unaware that (b)(6), (b)(7)(C) (V/SAUD) had a heart condition. (b)(6) said he appreciates the investigation into the death of V/SAUD. (b)(6) stated he accepted and appreciated the \$2500.00 condolence money that command gave to the family following the death of V/SAUD. (b)(6) also stated that he is aware that if the Marines involved in this incident are found to be negligent in the death of V/SAUD that the U.S. government would pay the family a "pension" for the death of V/SAUD. (b)(6) further stated that if this investigation lead to the exhumation of V/SAUD that he was not opposed to this act and that he would support such action. (b)(6) further stated that there is no medical record from the local doctor who examined V/SAUD following his death. (b)(6) was asked if he knew the location of the doctor and he said that the doctor is located in the BI region. (b)(6), (b)(7)(C) was also asked if he knew the date of birth of (b)(6), (b)(7)(C) after which (b)(6) advised that he did not know the exact date but V/SAUD was born in 1954 in Iraq. (b)(6) provided no additional pertinent information.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: AL TAQADDUM, IRAQ

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Page 1

LAST

(b)(6)

V2 LNY

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EXHIBIT (9)

PLACE: CAMP BAWWANA, IRAQ

DATE: 12 JAN 07

(b)(6), (b)(7)(C)

I

(b)(6), (b)(7)(C)

USMC,

(b)(6), (b)(7)(C)

make the following free and voluntary statement to (b)(6), (b)(7)(C) whom I know to be a representative of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the events that led to the death of an Iraqi civilian (b)(6), (b)(7)(C).

For identification purposes only I may be described as a (b)(6), (b)(7)(C) male approximately (b)(6), (b)(7)(C) weighing (b)(6), (b)(7)(C) lbs. I have (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes. I was born on (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C). I enlisted in the USMC in July 2000, and I reported to 2nd Intelligence Battalion, Camp Asylum, VC in Jun 06. I reported Fox Company Team Base, Bawwana, Iraq in Sept 06. (b)(6), (b)(7)(C)

On 08 JAN 07, I met with an Iraqi civilian by the name of SAHIB ABDULLAH SAUD. MR SAUD reported on 07 JAN 07 between 0800-1000 ZOT, Marines from (b)(6), (b)(7)(C) had searched his home in Bawwana, Iraq. MR SAUD stated that (b)(6), (b)(7)(C) wasn't present during the search (b)(6), (b)(7)(C). However, the rest of his family was present; his son and wife. MR SAUD said the Marines (b)(6), (b)(7)(C) caused considerable damage to the inside of his home, and harassed his family members. (b)(6), (b)(7)(C)

Continuing, MR SAUD and I completed our conversation relative to other issues and prior to MR SAUD departing my (b)(6), (b)(7)(C)

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EXHIBIT (10)

83

Continued Voluntary statement

(b)(6), (b)(7)(C)

2 JAN 07

(b)(6), (b)(7)(C)

OFFICE, MR SAOUD STATED THAT HE HAD RECENTLY
PURCHASED A BLACK OPEL SENATOR VEHICLE. MR.
SAOUD ADVISED THAT HE DID NOT HAVE THE
COMPLETED REGISTRATION FOR THE VEHICLE AND THAT
HE WAS NERVOUS IN TRANSPORTING IT TO HIS
HOME, WHICH REQUIRED HIM TO TRAVERSE THROUGH
A USMC TRAFFIC CONTROL POINT (TCP). MR. SAOUD
ASKED ME IF I WOULD WRITE A NOTE FOR HIM
TO GET THROUGH THE CHECK POINT. I THEN WROTE (HAND)
A NOTE AS FOLLOWS: TO WHOM THIS MAY CONCERN
PLEASE ALLOW THIS VEHICLE TO PASS THROUGH THE CHECK
POINT WITHOUT PROPER REGISTRATION AND AN OVERLY AND
INTENSIVE SEARCH. PLEASE CONTACT FOR COMPANY 2/3
COC WITH ANY QUESTIONS. SIGNED: (b)(6), (b)(7)(C)
The note
was dated as follows: 07010 (b)(6), (b)(7)(C)

I DID NOT BRIEF THIS NOTE UP MY CHAIN OF COMMAND
BECAUSE MR. SAOUD SAID THAT HE WASN'T GOING TO
TRANSPORT HIS VEHICLE THROUGH THE TCP UNTIL THE
NEXT DAY. MY PLAN WAS TO BRIEF MY ACTIONS PRIOR
TO THE OPENING IN THE TCP ON 09 JAN 07, WHICH
IS WHEN MR. SAOUD AND MYSELF AGREED THE VEHICLE
WOULD PASS THROUGH. (b)(6), (b)(7)(C)

I HAVE READ THE ABOVE TWO PAGE STATEMENT
WHICH WAS PREPARED FOR ME BY NIS SPECIAL AGENT
(b)(6), (b)(7)(C) AS I DICTATED THE INFORMATION.
I HAVE INITIALED ALL CORRECTIONS, MADE NECESSARY
CHANGES AND THIS STATEMENT IS TRUE AND CORRECT
TO THE BEST OF MY KNOWLEDGE.

(b)(6), (b)(7)(C)

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 12TH DAY OF JAN 2007 WHILE IN
CAMP BROWN, IRAQ

(b)(6), (b)(7)(C), (b)(7)(C)

NIS SPECIAL AGENT

AWD: USMC 100.5.C. 936 AND 5 U.S.C 303

ACLU-RDI 5796

(b)(6), (b)(7)(C)

NIS SPECIAL AGENT

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIQ ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C), USMC, Counter Intelligence, Humane Exploitation Team (HUMET), Fox Company, BI, was interviewed at COB, BI by reporting agent. Prior to the conduct of the interview, reporting agent identified himself by displaying his credentials (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was advised that he was being interviewed concerning his knowledge of V/SAOUD and his relationship with V/SAOUD.
2. (b)(6), (b)(7)(C) refused to answer questions concerning the length of time he had known V/SAOUD, any training that had been provided to V/SAOUD, and what type of cooperation V/SAOUD had provided to (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that he believed the spelling of V/SAOUD'S full name as follows: SAOUD, SADIQ ABDULLAH.
3. (b)(6), (b)(7)(C) further confirmed that he wrote a note for V/SAOUD to traverse through the BI TCP without proper registration. (b)(6), (b)(7)(C) further related that he did not have the authority to write such a note and that he did not clear his actions through his chain of command. (b)(6), (b)(7)(C) further admitted that he signed the note: (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) USMC, (b)(6), (b)(7)(C) explained that he felt local Marines had affected his relationship with V/SAOUD due to a 07Jan07 search of V/SAOUD'S residence. (b)(6), (b)(7)(C) stated that V/SAOUD came to him during the morning hours of 08Jan07 and complained about the search that was conducted at his residence and in his (V/SAOUD) absence.
4. (b)(6), (b)(7)(C) further confirmed that the BLT CO was unaware of V/SAOUD'S cooperation with (b)(6), (b)(7)(C) unit, and (b)(6), (b)(7)(C) declined to elaborate any further concerning his relationship with V/SAOUD.

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/CAMP LEJUENE, NC, 2ND INTELLIGENCE BATTALION

SSN: (b)(6), (b)(7)(C)

DOB:

POB:

RESIDENCE: CURRENTLY ASSIGNED AS A PART OF RCT-7 HADITHA DAM/FOX COMPANY

OTHER: EAOS:DEC07

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: AL TAQADDUM, IRAQ

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Page 1

LAST

(b)(6),
(b)(7)
(C)

V2 LNY

ACLU-RD

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EXHIBIT (4)

T-8

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C) USMC, (b)(6), (b)(7)(C) Gulf Company, BLT 2/4, was interviewed by reporting agent at EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials. (b)(6), (b)(7)(C) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines from his Company.

2. (b)(6), (b)(7)(C) confirmed that he was not with the 2nd Platoon, Gulf Company when they were on foot patrol in the BI area. (b)(6), (b)(7)(C) stated that a BOLO was put out by the TCP watch after V/SAOUD traversed through the TCP with a fictitious note that had been written by (b)(6), (b)(7)(C) HET, CI, BI.

3. Continuing, (b)(6), (b)(7)(C) stated that members from the platoon stopped the vehicle and detained V/SAOUD for questioning, after which V/SAOUD died of an apparent heart attack.

4. (b)(6), (b)(7)(C) confirmed that family members made allegations of Marines physical abusing V/SAOUD and that he made several efforts, at the invitation of V/SAOUD'S son to view the body of V/SAOUD, all of which met with negative results. (b)(6), (b)(7)(C) stated he made efforts on 08/09Jan07 to view the body but was denied each time due to religious beliefs, as V/SAOUD was being prepared for burial at the time.

5. (b)(6), (b)(7)(C) confirmed that he wrote a report (Enclosure A) concerning his actions and meetings and provided this information to (b)(6), (b)(7)(C) for his investigation. (b)(6), (b)(7)(C) stated in the report Joker 2; is the name of the Marine unit that was on patrol and the unit that detained V/SAOUD. (b)(6), (b)(7)(C) provided no additional information.

6. A signed sworn statement was not obtained from (b)(6), (b)(7)(C) due to the combat conditions in which the interview was conducted, and to the time restraints based on combat condition (b)(2)

(b)(2) in which reporting agent was traveling.

ENCLOSURE

(A) Written report to (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C). (COPY ALL)

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/BATTALION 2/4 (b)(6), (b)(7)(C) GULF COMPANY

SSN: (b)(6), (b)(7)(C)

DOB: (b)(6), (b)(7)(C)

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Page 1

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ACLU-RDI 57969-17

EXHIBIT (12)

J. 86

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

POB: (b)(6), (b)(7)(C)

RESIDENCE: N/A

OTHER: HOME BASE: CAMP PENDLETON, CA

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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Page 2

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(b)(6),
(b)(7)
(C)

V2 LNY

ACLU-RDI-5796-18

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NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Page(s) I 88 - 90, Encl (A)

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Comments: TO:

OFFICE OF THE JUDGE ADVOCATE GENERAL
ATTN: FOIA
UNITED STATES MARINE CORPS FORCES
CENTRAL COMMAND
7115 S. BOUNDARY BLVD., BLDG 535
MACDILL AFB, FL 33621-5101

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12Jan07, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, Battalion 2/4, Gulf Company, at Expedition Observation Post, Playboy Mansion, Barwana, Iraq. This interview was conducted in reference to the death of V/SAUD on or about 08Jan07.

2. After a verbal account of (b)(6), (b)(7)(C) actions during 08Jan07, it was determined by the RA that a handwritten statement would be the best course of action. Paragraphs (1) and (2) in enclosure (A) were handwritten by RA and (b)(6), (b)(7)(C) hand wrote the remaining paragraphs contained in enclosure (A). The DA form 2823, sworn statement was used instead of the NCIS sworn statement form with Jurat due to the lack of resources in the field and the combat conditions of the environment in which the statement was being prepared. Enclosure (A) is the sworn statement of (b)(6), (b)(7)(C)

ENCLOSURE(S)

(A) Sworn Statement of (b)(6), (b)(7)(C)

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/BLT 2/4 GULF COMPANY

SSN: (b)(6), (b)(7)(C)

DOB:

RESIDENCE: EXPEDITION OBSERVATION POST, PLAYBOY MANSION, BARWANA, IRAQ

OTHER: ASSIGNED TO CAMP PENDLETON, CA

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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Page 1

LAST

(b)(6),
(b)(7)
(C)

V2 LNY

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

EXHIBIT (13)

ACLU-RD15797p1

SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). To provide commanders and law enforcement officials with means by which information may accurately. Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclosure of your social security number is voluntary.			
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES:		DISCLOSURE:	
1. LOCATION BARWANA, IRAQ	2. DATE (YYYYMMDD) 20070112	3. TIME 11:20 10:52	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	6. (b)(6), (b)(7)(C)		(b)(6), (b)(7)(C) USMC
8. ORGANIZATION OR ADDRESS GOLF 24 - 1ST MARINE DIVISION			
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: TO NCS SPECIAL AGENT (b)(6), (b)(7)(C) WHOM I KNOW TO BE A REPRESENTATIVE OF THE UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE, I MAKE THIS STATEMENT OF MY OWN FREE WILL AND WITHOUT THREATS MADE TO ME OR PROMISES EXTENDED. I FULLY UNDERSTAND THAT THIS STATEMENT IS GIVEN CONCERNING MY KNOWLEDGE OF THE DEATH OF SAVIK ABDULAH SAUD. (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C) FOR PURPOSES OF IDENTIFICATION, I AM A (b)(6), (b)(7)(C) YEAR OLD (b)(6), (b)(7)(C) MALE. (b)(6), (b)(7)(C) INCHES TALL WITH (b)(6), (b)(7)(C) POUNDS AND MY DATE OF BIRTH IS (b)(6), (b)(7)(C) / I RESIDE AT THE PATROL BASE MANSION, BARWANA, IRAQ. I AM CURRENTLY ASSIGNED TO GOLF 24 - 1ST MARINE DIVISION, CAMP PENWELTON, CALIFORNIA AS MY PERMANENT DUTY STATION. (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C) THE DATE OF 20070108 WHILE OUT ON PATROL IN NORTH BARWANA, AT APPROXIMATELY 1530 (b)(6), (b)(7)(C) , MY RADIO OPERATOR, RECEIVED A DILE LIST CALL FROM (b)(6), (b)(7)(C) . WE WERE TOLD TO LOOK FOR A BLAIN 1992, 4 DOOR OPEL WITH A MAN WHO WAS WANTED FOR CARRYING FALSIFIED DOCUMENTS. I DON'T REMEMBER THE NAME CALLED OVER THE RADIO. THE FIRST AND LAST NUMBERS ON THE LICENSE PLATE WERE THE SAME. AFTER RECEIVING THE CALL WE STARTED A PATROL BACK TO THE PATROL BASE MANSION. WE ENCOUNTERED A VEHICLE WITH THREE MALES DRIVING TOWARDS OUR PATROL. WE ROUTINELY SEARCHED THE VEHICLE. (b)(6), (b)(7)(C) AFTER THE VEHICLE HAD BEEN SEARCHED ANOTHER VEHICLE BACKED OUT OF A DRIVE WAY IN FRONT OF OUR PATROL. THE VEHICLE WAS A BLAIN, OPEL, 4-DOOR, EARLY 1990s MODEL, WITH ONE MAN INSIDE. THIS VEHICLE FIT THE DESCRIPTION IN THE DILE LIST SO THE MARINES WERE MORE ALERT. (b)(6), (b)(7)(C)			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)		PAGE 1 OF 4 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			

USE THIS PAGE IF NEEDED, IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT (b)(6), (b)(7)(C) TAKEN AT BARUWANAH, IRAQ DATED 20070112

9. STATEMENT (Continued)

(b)(6), (b)(7)(C) THIS TIME I ORDERED (b)(6), (b)(7)(C) TO SEARCH THE VEHICLE. HE ORDERED (b)(6), (b)(7)(C) TO SEARCH THE VEHICLE AND (b)(6), (b)(7)(C) TO SEARCH THE MAN. AT THIS TIME I CALLED (b)(6), (b)(7)(C) OVER TO ASK THE MAN HIS NAME. WE ASKED FOR HIS IDENTIFICATION, HE HANDED IT TO ME. I CANT READ ARABIC SO I HAD (b)(6), (b)(7)(C) ASK IF HE WAS THE MAN ON THE BILL LIST. (b)(6), (b)(7)(C) ASKED THE MAN THREE TIMES IF HE WAS THE MAN. THE MAN SAID YES ALL THREE TIMES. WHILE WE WERE QUESTIONING THE MAN I NOTICED THAT THE FIRST AND LAST CHARACTERS IN THE LICENSE PLATE WERE THE SAME. FURTHER MAKING THIS SEEM TO BE THE VEHICLE. WHEN HE ANSWERED YES THE THIRD TIME I TOLD (b)(6), (b)(7)(C) TO DETAIN HIM. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) THIS POINT IN TIME I WAS RUNNING BACK IN FOURTH BETWEEN MY RADIO OPERATION THE VEHICLE, MY MANNING ON SECURITY AND THE MAN BEING DETAINED. SINCE NO ONE IN MY SQUAD CAN READ ARABIC I HAD (b)(6), (b)(7)(C) DRINK UP HIS ID CARD SMART CARD TO SEE IF WE COULD VERIFY THE LICENSE PLATE. ALSO AT THIS TIME (b)(6), (b)(7)(C) AND (b)(6), (b)(7)(C) WERE DETAINING THE MAN. THE MAN WAS TWISTING HIS BODY AND YELLING WHILE THEY WERE TRYING TO DETAIN HIM. I WAS WITH (b)(6), (b)(7)(C) TRYING TO CONFIRM WITH THE RADIO IF THIS WAS IN FACT THE VEHICLE. I DID NOT SEE (b)(6), (b)(7)(C) AND (b)(6), (b)(7)(C) TAKE THE MAN DOWN, BUT I HEARD NO SCREAMS OR ANYTHING TO INDICATE THE MAN WAS IN PAIN. THE MAN STOOD ON HIS OWN FREE WILL AND WAS ESCORTED ACROSS THE STREET BY (b)(6), (b)(7)(C) DURING THIS TIME MYSELF AND (b)(6), (b)(7)(C) WERE THE ONLY PLATOON COMMANDER AND COMPANY COMMANDER. THE SITUATION, VIA RADIO (b)(6), (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

(b)(6), (b)(7)(C)

PAGE 2 OF 4 PAGES

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USE THIS PAGE IF NEEDED, IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT BAGHDAD, IRAQ DATED 20070112

9. STATEMENT (Continued)

(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 THE MAN WAS ONLY IN CUSTODY FOR 5-10 MINUTES BEFORE HE COLLAPSED. THE MAN WAS ON HIS KNEES WHEN IT HAPPENED, I DON'T KNOW IF HE SAT THAT WAY OR IF HE WAS PUT IN THAT POSITION. I WAS JUST TRYING TO VERIFY IF THIS WAS THE MAN WE WERE IN FACT LOOKING FOR. SINCE THERE IS THE LANGUAGE BARRIER I DO BELIEVE THE MAN COULD HAVE NOT BEEN THE ONE ON THE DOLO LIST. THE MAN FELL FACE FIRST INTO THE GROUND, AT THIS POINT NO ONE WAS IN ANY CONTACT WITH THE MAN. HE MADE A SNORING SOUND, AS SOON AS HE COLLAPSED (b)(6), (b)(7)(C) IMMEDIATELY CUT THE ZIP-TIES OFF OF THE MAN AND WE CALLED

FOR HIM (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FIRST (b)(6), (b)(7)(C) SAID HE THOUGHT THE MAN WAS HAVING A SEIZURE. AFTER FEELING HIS PULSE (b)(6), (b)(7)(C) IT WAS DETERMINED THE MAN HAD A HEART ATTACK. IN ALL OF THE CONFUSION I CAN'T REMEMBER WHO WENT INSIDE TO TALK TO THE FAMILY BUT ONE OF MY MEMBERS STATED THE FAMILY SAID THE MAN HAD PROBLEMS WITH HIS HEART AND HAD COLLAPSED BEFORE. (b)(6), (b)(7)(C) WENT INSIDE TO SEE IF THE FAMILY HAD ANY MEDICATION. THE SON BROUGHT OUT MEDICINE BUT ON A SECOND LOOK IT WAS HEADACHE MEDICINE AND COUGH SYRUP. THE SON STARTED TO CRY HYSTERICALLY. HE WAS ESCORTED BACK INSIDE. AT THIS POINT (b)(6), (b)(7)(C) AND (b)(6), (b)(7)(C) STARTED C.P.R. THEY CONTINUED TO DO C.P.R. FOR APPROXIMATELY 5-10 MINUTES. THE MAN WOULD LET OUT A GRABE EVERY 15-30 SECONDS. THE MAN WAS DETERMINED DEAD AFTER APPROXIMATELY 10 MINUTES OF C.P.R. DURING ALL OF THIS (b)(6), (b)(7)(C) WAS STILL LETTING OUR CHAIN OF COMMAND KNOW THE SITUATION AND WHEN THE MAN COLLAPSED REQUESTED A MEDICAL UNIT. (b)(6), (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2, DA FORM 2823, DEC 1998

(b)(6), (b)(7)(C)

PAGE 3 OF 4 PAGES

USAPA V1.00

(b)(6), (b)(7)(C)

STATEMENT OF
9. STATEMENT (Continued)

WAS DENIED (b)(6),
(b)(7)(C)

AFTER THE MAN WAS DETERMINED DEAD AND OUR MEDICAL WAS
DENIED, WE HAD THE SON GET INTO THE CAR AND PULL UP BESIDE THE
MAN (b)(6), (b)(7)(C), (b)
(7)(C) AND ONE OTHER MARINE WHO I DON'T RECALL AT
THIS TIME, LOADED THE MAN INTO THE BACK OF THE VEHICLE (b)(6), (b)(7)(C)
WROTE A NOTE FOR THE SON IN CASE HE WAS STOPPED BY MARINES
STATING HIS FATHER HAD A HEART ATTACK AND SIGNED THE NOTE.
AT THIS POINT WE CALLED THE COMMAND OPERATIONS CENTER, TOLD
THEM WE TURNED THE BODY OVER TO THE FAMILY AND RETURNED
BACK TO PATRIAL BASE MANSION (b)(6), (b)(7)
(C)

DURING THIS PATRIAL I WAS (b)(6), (b)(7)(C) I AM (b)(6), (b)
(7)(C)
OF FIRST SQAD, SECOND PLATOON, GOLF COMPANY, SECOND
BATTALION, FOURTH MARINE (b)(6), (b)
(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS
ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT BY ME. THE STATEMENT IS TRUE. I HAVE
INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION,
UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(b)(6), (b)(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 12th day of January, 2007
at PATRIAL BASE MANSION, ANDOVER, MASSACHUSETTS

(b)(6), (b)(7)(C)

(Signature of Person Administering Oath)

(b)(6), (b)(7)(C)

(Typed Name of Person Administering Oath)

SECNAV INSTRUCTION 5430.107
(Authority To Administer Oaths)

PAGE 4 OF 4 PAGES

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12 Jan 07, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, Battalion 2/4, Gulf Company at Expedition Observation Post, Playboy Mansion, Barwana, Iraq. This interview was conducted in reference to the death of V/SAUD on or about 08Jan07.

2. After a verbal account of (b)(6), (b)(7)(C) actions during 08Jan07, it was determined by RA that a hand written statement would be the best course of action. Paragraphs (1) and (2) on enclosure (A) were handwritten by RA and (b)(6), (b)(7)(C) hand wrote the remaining paragraphs contained in enclosure (A). The DA form 2823, sworn statement was used instead of the NCIS sworn statement form with Jurat due to lack of resources in the field and the combat conditions of the environment in which the statement was being prepared. Enclosure (A) is the sworn statement of (b)(6), (b)(7)(C)

ENCLOSURE (S)
(A) Sworn Statement of (b)(6), (b)(7)(C)

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/BLT 2/4, GULF COMPANY

SSN: (b)(6), (b)(7)(C)

DOB: (b)(6), (b)(7)(C)

RESIDENCE: EXPEDITION OBSERVATION POST, PLAYBOY MANSION, BARWANA, IRAQ

OTHER: ASSIGNED TO: CAMP PENDLETON, CA (b)(6), (b)(7)(C)

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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Page 1

LAST

(b)(6),
(b)(7)
(C)

V2 LNY

ACLU-RD 1579/p6

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EXHIBIT (14)

46

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
PRIVACY ACT STATEMENT			
AUTHORITY:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).	
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may accurately.	
ROUTINE USES:		Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.	
DISCLOSURE:		Disclosure of your social security number is voluntary.	
1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
BARWANAH, IRAQ	20070112	11:39	
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE/STATUS	
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	E-5/LCPL/USMC	
8. ORGANIZATION OR ADDRESS			
GOLF 2/4 - 1ST MARINE DIVISION			
9. I, <u>AGENT (b)(6), (b)(7)(C)</u> WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: TO WAS SPECIAL AGENT <u>WHOM I KNOW TO BE A REPRESENTATIVE OF THE UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE, I MAKE THIS STATEMENT OF MY OWN FREE WILL AND WITHOUT THREATS MADE TO ME OR PROMISES EXTENDED. I FULLY UNDERSTAND THAT THIS STATEMENT IS GIVEN CONCERNING MY KNOWLEDGE OF THE DEATH OF SAIK ABDOULAH SAUD.</u>			
FOR PURPOSES OF IDENTIFICATION, I AM A <u>(b)(6), (b)(7)(C)</u> YEAR OLD <u>(b)(6), (b)(7)(C)</u> MME, <u>(b)(6), (b)(7)(C)</u> INCHES TALL WITH <u>(b)(6), (b)(7)(C)</u> LBS AND <u>(b)(6), (b)(7)(C)</u> POUNDS AND MY DATE OF BIRTH <u>(b)(6), (b)(7)(C)</u> . I RESIDE AT THE PATROL BASE MANSION, BARWANAH, IRAQ. I AM CURRENTLY ASSIGNED TO GOLF 2/4 - 1ST MARINE DIVISION, CAMP PENDLETON, CALIFORNIA AS MY PERMANENT DUTY STATION.			
ON JAN 8 2007 MY SQUAD WAS ON PATROL IN BARWANAH, IRAQ. AT APPROX 1534 A CALL CAME OVER THE RADIO TO BE ON THE LOOK OUT FOR A "SAIK ABDOULAH SAUD" DRIVING A 1992 BLACK 4 DOOR OPEL. THIS MAN WAS WANTED FOR FALSIFYING DOCUMENTS. ME BEING THE RADIO OPERATOR I PASSED THIS INFORMATION TO MY SQUAD MATES AS WE EXITED A HOUSE AND BEGAN HEADING BACK TO OUR PATROL BASE. THE SAUD WAS MOVING NORTH			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 5 PAGES
	(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			

USE THIS PAGE IF NEEDED, IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT (b)(6), (b)(7)(C)

TAKEN AT BIRMINGHAM, ALA DATED 20070112

(b)(6), (b)(7)(C) Continued

on my way to trail, the lead team (b)(6), (b)(7)(C) came upon 2 vehicles a blue car and a black car. The blue car was occupied by 3 military age males. These males were searched and found to have nothing. I approached these men and started calling them "SADIE" to see if any of these men responded to the name. They didn't so I moved on to the next vehicle. I came across an older looking male standing on the side of the road with a black 4 door Opel on the other side. Before approaching the man I went on the back side of it to check the license plate. During the initial info dump on the bolo suspect the number "71847" was passed as the license plate. I went to the back and the numbers were in Arabic but the first and last numbers were identical. I along with (b)(6), (b)(7)(C) approached the man. I distinctly and clearly looked in his eyes and made it a point to be as expressive as possible and I asked him if his name was ASM

INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)

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STATEMENT OF (b)(6), (b)(7)(C)

TAKEN AT BAGHDAD, IRAQ DATED 20070117

9. STATEMENT (Continued)

(b)(6), (b)(7)(C)

SADIK ABdullah SAYDR'' he replied That it was. I asked him 2 more times in order to Avoid confusion and with times he replied yes. At This time (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) proceeded to detain This Man.

They put him down belly down and cuffed his hands with 2 separate flexi-cuffs joined by a zip tie. they used proper take down procedures and at no time did they use excessive or improper force. (b)(6), (b)(7)(C) helped the man gain his balance but he stood up and walked across the street under his own power all the while maintaining a cool demeanor. The man was put down in a squatting position which Iraqis prefer when sitting. At this point an Iraqi national Intelligence services fire arms permit was produced and it stated the mans name as

(b)(6), (b)(7)(C)

Immediately I sent this over the radio and the decision was made to let him go. I informed this man of our intentions to let him go and I Apologized (b)(6), (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)

PAGE 3 OF 5 PAGES

USE THIS PAGE IF NEEDED, IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF (b)(6), (b)(7)(C)

TAKEN AT BARAWANAH, IRAQ DATED 2007 01 12

9. STATEMENT (Continued)

(b)(6), (b)(7)(C)

for the confusion. I let the Company COC know that I had informed him and it was during this time before we had a chance to cut his restraints that he began making a noise like a snore and he collapsed. Immediately

(b)(6), (b)(7)(C)

cut his restraints and (b)(6), (b)(7)(C) was called over to assess the situation. (b)(6), (b)(7)(C) immediately began rescue breathing assisted by (b)(6), (b)(7)(C) during our attempts to revive him we brought out his son to see if maybe he could help or at least give us info to better understand the man's condition, but the son only broke down and began weeping uncontrollably so he was sent back in the house. During this whole ordeal I was working on a plan to have this Iraqi man medevaced. At first our company gunnery sergeant was going to lead him up and take him to the battalion combat out post but this was scratched by our company commander (b)(6), (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

(b)(6), (b)(7)(C)

PAGE 4 OF 5 PAGES

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STATEMENT OF

(b)(6), (b)(7)(C)

TAKEN AT

BARWAN, IRAQ

DATED 2007 01 12

9. STATEMENT (Continued)

(b)(6), (b)(7)(C)

was instead to be taken to Iraqi medical attention. The decision was made to have the son ~~drive the Iraqi man in the opel to medical care.~~ The Iraqi man was loaded in the back seat by (b)(6), (b)(7)(C) and the son drove off. I can fully attest that at no time did I see any violations of the laws of war or the UCMJ. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

AFFIDAVIT

HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6), (b)(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of January, 2007 at Barwan, Iraq, Mission, Barwan, Iraq

(b)(6), (b)(7)(C)

(Oath)

(b)(6), (b)(7)(C)

(T)

SECNAV INSTRUCTION 5430.107

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

TE 101

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RECEIPT OF BLT 2/4 LOG BOOK ENTRIES/12JAN07

1. On 12Jan07, (b)(6), (b)(7)(C) USMC, Executive Officer,
BLT 2/4, 15th MEU (MEU), COB, BI, provided reporting agent with the
Task Force (TF) Bastard Journal Excerpt for 08Jan07, enclosure (A)
pertains.

ENCLOSURE

(A) TF Bastard Journal Excerpt from 08Jan07... (Copy All)

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: AL TAQADDUM, IRAQ

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Page 1

LAST

(b)(6),
(b)(7)
(C)

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EXHIBIT (15)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22JAN07

CONTROL: 08JAN07-241Z-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV
M/W/FNIQ/N///IRAQ

RECEIPT OF STATEMENTS FROM (b)(6), (b)(7)(C)

1. On 18Jan07, reporting agent (RA) received correspondence through unclassified e-mail from (b)(6), (b)(7)(C) Battalion 2/4 Administrative Chief, wherein five scanned handwritten Arabic statements pertaining to the death of V/SAOUD, were included in the e-mail, without specific information as to who took the statements and when they were taken.

2. On 19Jan07, (b)(6), (b)(7)(C) through e-mail advised that the statements had been taken on 16Jan07 by (b)(6), (b)(7)(C) Company Commander, G-Company.

3. On 20Jan07, RA met with (b)(6), (b)(7)(C), Cat 2, Interpretator, Camp Al Taqaddum, Iraq for the purpose of translating what was determined to be five statements that (b)(6), (b)(7)(C) had obtained from Iraqi nationals to include V/SAOUD'S family members on 16Jan07.

4. The following information pertaining to the received statements, enclosures (A) through (E) is as follows:

Enclosure (A)... is a scanned statement received by RA on 18Jan07. On 20Jan07, (b)(6), (b)(7)(C) translated this statement which is purported to have been provided by (b)(6), (b)(7)(C) Pediatrics Physician, who claimed that he examined V/SAOUD following his death. (b)(6), (b)(7)(C) claimed that there was a 2x3cm bruise on the left temple of V/SAOUD and a 4x5 cm bruise on the top of his head.

Enclosure (B) is the purported statement from V/SAOUD (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) which of notes the different spelling of the last name of the son and V/SAOUD. In this statement (b)(6), (b)(7)(C) claims that V/SAOUD had been beaten during the detainment. Additionally, (b)(6), (b)(7)(C) provided information relative to the 07Jan07 search of V/SAOUD'S residence by the Marines.

Enclosure (C) is the purported statement from V/SAOUD'S (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). However, during the translation of this statement it was noted that the beginning of this statement indicates a different person than who signed the statement. Additionally, in this statement there are accusations that the Marines (Soldiers) beat V/SAOUD.

Enclosure (D) is another purported statement from another individual who claims to be the (b)(6), (b)(7)(C) of the victim, and signed the statement as "The Witness", (b)(6), (b)(7)(C) of the victim". In this statement there is no reference to a name as to who wrote the statement.

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EXHIBIT (16)

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08JAN07-24IZ-0008-7HMA

SUBJ: V/SAUD, SADIK ABULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Enclosure (E) this statement is purported to be from a witness who was driving by during the detainment of V/SAUD. This statement also alleges that the Marines beat on V/SAUD. This statement is signed by (b)(6), (b)(7)(C)

No additional information was received from (b)(6), (b)(7)(C)

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: AL TAQADDUM, IRAQ

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(b)(7)
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NAVAL CRIMINAL INVESTIGATIVE SERVICE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

15JAN07

DEATH (II)

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIQ ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//

FNIQ

COMMAND/BATTALION LANDING TEAM 2/4 15TH MEW/40280

MADE AT/24IZ/AL TAQADDUM IRAQ (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. Reactive investigation initiated to document the death of V/SAOUD on 08Jan06, at the present time no criminal statutes apply.

2. On 10Jan07, NCIS Al Asad, Iraq, was notified by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Executive Officer (XO) of Battalion Landing Team 2/4 (2/4), Combat Outpost Bastard (COB), Barwana, Iraq of the 08Jan07 death of V/SAOUD. Reportedly, V/SAOUD was being detained for questioning by 2/4 G-Company Marines, after V/SAOUD traversed through a traffic control point in the Barwana AOP with fraudulent documentation. Information received from (b)(6), (b)(7)(C) revealed that V/SAOUD was in flex-cuffs when he collapsed of an apparent heart attack. Subsequent emergency first aide failed to revive V/SAOUD, and V/SAOUD was pronounced dead by the attending corpsman. Immediately following V/SAOUD'S death, V/SAOUD'S family transported him to a local relative for processing of burial (b)(6), (b)(7)(C) further reported that V/SAOUD was buried on 09Jan07 in Barwana, Iraq, and that V/SAOUD'S family reported V/SAOUD had a "heart problem". Finally, (b)(6), (b)(7)(C) gave no reason for the reporting delay to NCIS.

3. On 11Jan07, NCIS Al Taqaddum responded to the remote location of COB and initiated caption investigation. Investigation continues.

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(b)(6),
 (b)(7)
 (C)

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I/B1